


Company Number: 02685312

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
EXPO-SYSTEMS LIMITED (the "Company")
(passed on 8 June 2010)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was duly passed as an ordinary resolution of the Company:

ORDINARY RESOLUTION

THAT for the purposes of section 175(5)(a) Companies Act 2006 any matter which constitutes a situation in which a director of the company has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the company may be proposed to and authorised by the directors of the company in accordance with that section.


.....
Chairman

Date 8 June 2010

