

Company Number: 01765270

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF AN EXTRAORDINARY RESOLUTION
OF
A FAWCETT TOOLMAKERS (1983) LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company held at James Street, Elland, West Yorkshire, HAX5 0HB on 22nd April 2010 the following resolution was duly passed as an Extraordinary Resolution of the Company:

EXTRAORDINARY RESOLUTION

IT WAS RESOLVED THAT the company name be changed from A Fawcett Toolmakers (1983) Limited to A Fawcett Precision Engineering Limited.

J. Thompson
.....

Mrs Joanne Thompson
(Chairman)

22/04/2010
.....

Date

