

Registered Number 00151549

COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF DORMY LIMITED

DATED 29 September 2008

On 29 September 2008 the following resolution of the above named Company was duly passed by written resolution of all of the members entitled to attend and vote at a general meeting of the Company -

"THAT the Agreement between the Company and Trodat (UK) Limited, in terms of which Trodat (UK) Limited will acquire the business and assets of the Company, where in both Companies the directors are the same, be and is hereby approved for the purposes of Section 190 of the Companies Act 2006

Certified a true copy



Director

THURSDAY



A27 *A6H193MW* 129
02/10/2008
COMPANIES HOUSE