

WRITTEN RESOLUTION

of

ALCHEMY LABORATORIES LIMITED

Company Number SC178704 (the Company)

Pursuant to Chapter 2 of Part 13 Companies Act 2006

Circulation Date: 20 December 2013

Passed on: 20 December 2013

We, being the sole shareholder of the Company who at the date of this resolution would be entitled to attend and vote at any general meeting of the Company hereby pass the following resolution (the **Resolution**) as a special resolution as if the same has been passed at a general meeting of the Company duly convened and held:

THAT the issued share capital of the Company be reduced from £100.00 to £1.00 by cancelling and extinguishing 99 of the issued shares of £1.00 each in the Company.

The proposed reduction of share capital is supported by a solvency statement of the directors under Chapter 10, Part 17 of the Companies Act 2006 (the **Solvency Statement**). A copy of the signed Solvency Statement is attached to this document.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

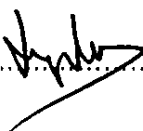
The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

Name of Shareholder

Signature

Date of Signature

LYN DAFYDD REES
For and on behalf of
BBI SOLUTIONS OEM LIMITED





SATURDAY



S2NOQRQY
SPE 21/12/2013 #24
COMPANIES HOUSE

NOTES

1. *If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method:*
 - 1.1 **By Hand:** *delivering the signed copy to the Company Secretary c/o Berry Smith LLP, Haywood House, Dumfries Place, Cardiff CF10 3GA*
 - 1.2 **Post:** *returning the signed copy by post to the Company Secretary c/o Berry Smith LLP, Haywood House, Dumfries Place, Cardiff CF10 3GA*
 - 1.3 **Fax:** *faxing the signed copy to Berry Smith LLP - 02920 221824 marked "For the attention of the Company Secretary of BBI Holdings Limited c/o Berry Smith LLP"*

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. *Once you have indicated your agreement to the Resolution you may not revoke your agreement.*
3. *Unless, within date 28 days from Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.*
4. *In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.*
5. *If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.*