

METTLER-TOLEDO UK HOLDING COMPANY

(Company Number 03374841)

In accordance with Section 381A Companies Act 1985, we being the sole member of Mettler-Toledo UK Holding Company, who at the date of these written resolutions are entitled to attend and vote at a general meeting of Mettler-Toledo UK Holding Company, hereby resolve that the resolutions as set out below be effective as special, ordinary and extraordinary resolutions of Mettler-Toledo UK Holding Company as if they had been passed by us at a general meeting of Mettler-Toledo UK Holding Company duly convened and held. We hereby acknowledge that a Declaration of Solvency has been sworn prior to the passing of these resolutions by Nicholas John Bell, Graham Anthony Eley and Julian Boyd Jackson, being a majority of the directors of Mettler-Toledo UK Holding Company.

Special Resolution

That the company be wound up voluntarily.

Ordinary Resolution

That Brian Green and Richard Fleming of KPMG LLP, 8 Princes Parade, Liverpool L3 1QH, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the company, or by law, be exercisable by them jointly, or by either of them alone.

Ordinary Resolution

That the remuneration of the joint liquidators be fixed on the basis of time properly spent by the joint liquidators and their staff in attending to matters arising in the liquidation.

Extraordinary Resolution

That the joint liquidators be and are authorised to divide among the members in specie or in kind the whole of any part of the assets of the company as the joint liquidators may determine.

Extraordinary Resolution

That the Liquidators be and are hereby authorised to exercise any of the powers contained in Part 1 of Schedule 4 of the Insolvency Act 1986.

William Patrick Donnelly, duly authorised representative of Mettler-Toledo Inc (100% shareholder) (357516)

N T KEAT & SON LIMITED

(Company Number 00450254)

At an Extraordinary General Meeting of the above-named Company, convened, and held at Stratus House, Emperor Way, Exeter Business Park, Exeter, EX1 3QSon 28 September 2007, at 12.00 noon, the following special and ordinary resolutions were passed:

“That the Company be wound up voluntarily, and that Jeremiah Anthony O’Sullivan, of Bishop Fleming, Stratus House, Emperor Way, Exeter Business Park, Exeter, Devon, EX1 3QS, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.”

M R Keat, Chairman

28 September 2007. (357183)

NETSCREEN TECHNOLOGIES EUROPE LIMITED

(Company Number 4094213)

At an Extraordinary General Meeting of the above named company, duly convened, and held at 1194 N Mathilda Avenue, Sunnyvale, CA 94089-1206 USA, on 06 August 2007, the subjoined Special Resolution was duly passed, viz:-

“That the company be wound up voluntarily, and that David William Tann, of The Norton Practice (Insolvency Services) Limited, 1 Wesley Gate, 70 Queens Road, Reading, Berkshire RG1 4AP, be and hereby is appointed liquidator for the purposes of such winding up.”

S P Byrne, Chairman

06 August 2007. (357190)

S. REISS & SON LIMITED

(Company Number 00642726)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Loudoun Road, St. Johns Wood, London NW8 0DL on 19 September 2007, the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

“That the Company be wound up voluntarily and that Ian Franses of Ian Franses Associates, 24 Conduit Place, London W2 1EP, be appointed Liquidator of the Company for the purposes of the voluntary winding up.”

R P Reiss, Chairman (359427)

SEAL ADVERTISING LIMITED

(Company Number 285854)

On 26 September 2007 the following Resolutions were duly passed by way of Written Resolution signed by all Members of the Company in accordance with section 381A(6) Companies Act 1985 and all other powers in that behalf:

“That the Company be wound up voluntarily, that David Stephen Ellis of Higgs & Sons, 134 High Street, Brierley Hill, West Midlands DY5 3BG, be appointed Liquidator for the purposes of such winding-up, that the remuneration of the Liquidator to be fixed on the basis of time and expenses properly given by him or his staff attending to matters arising in connection with the winding-up; and the Liquidator be authorised to destroy any of the Company’s records in his possession more than six years following dissolution of the Company as he thinks fit.”

Director (359428)

SUN ALLIANCE PROPERTY CONSTRUCTION LIMITED

(Company Number 00007710)

At an Extraordinary General Meeting of the Company duly convened and held at 9th Floor, One Plantation Place, 30 Fenchurch Street, London EC3M 3BD, on 20 September 2007, the following Special Resolution was duly passed:-

“That the Company be wound up voluntarily and that Elizabeth Anne Bingham and Patrick Joseph Brazzill, both of Ernst & Young LLP, 1 More London Place, London SE1 2AF, be and they are hereby appointed Joint Liquidators for the purpose of such winding up and any power conferred on them by law or by this resolution may be exercised, and any act required or authorised under any enactment to be done by them may be done by them, jointly or by each alone.”

R Clayton, Chairman

20 September 2007. (357207)