

COMPANY NO. 252009

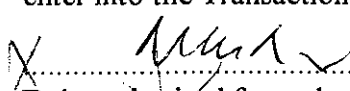
ALFA LAVAL FINANCE LIMITED

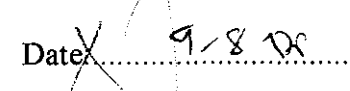
(the Company)

SOLE MEMBER'S WRITTEN RESOLUTION

In accordance with section 381A of the Companies Act 1985, **WE**, being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **DECLARE** that the following resolutions shall have effect as if passed by the Company in general meeting and accordingly **WE RESOLVE**:

THAT the execution by the Company of the Transaction Documents (as defined in the minutes of a meeting of Alfa Laval Limited to be held on 9 August 2000 (the *Meeting*)), including the granting of the Guarantee by the Company pursuant to clause 18.1 of the Senior Credit Agreement, the terms of which were considered at the Meeting, is in the best interests of the Company and approval for the Company to enter into the Transaction Documents is hereby given.

X 
.....
Duly authorised for and on behalf of
Alfa Laval Limited

Date X 
.....
9-8-00

A copy of this resolution was sent to the Company's auditors, Ernst & Young on August 2000 pursuant to s381B Companies Act 1985.

X 
.....
on behalf of
Alfa Laval Finance Limited

