

Company Number: 280453

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

AJAX MAGNETHERMIC EUROPE LIMITED ("the Company")

Circulation Date: 17 February 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as an ordinary resolution

ORDINARY RESOLUTION

That the Company be struck off in accordance with section 1003 of the Companies Act 2006

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

The undersigned, the sole member of the Company entitled to vote on the above resolution on 17 February 2012 irrevocably agrees to the above resolution

SIGNED BY



For and on behalf of
AJAX TOCCO MAGNETHERMIC CORPORATION

17 February 2012
Date

