

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

Dorman Smith Switchgear Limited
(the "Company")

By a written resolution dated 28 August 2013, the sole member of the Company agreed to the following resolution being passed as a special resolution

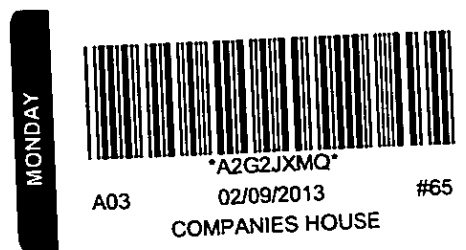
Special resolution

That the issued share capital of the Company be reduced by cancelling and extinguishing 799,920 ordinary shares of £1 each, registered in the name of Dorman Smith Holdings Limited

Colin Josselyn
Director



Puthugraman Ramakrishnan
Director



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COMPANY LIMITED BY SHARES

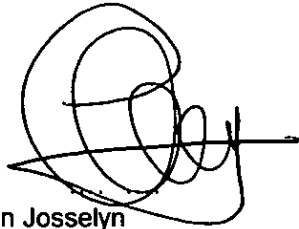
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(the "Company")

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Special resolution

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A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Colin Josselyn
Director

Puthugraman Ramakrishnan
Director