

**Dorman Smith Switchgear Limited**  
(the "Company")

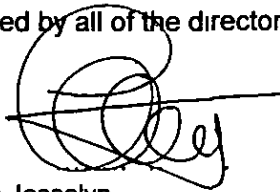
To The Registrar of Companies

**Capital reduction of the Company**

In accordance with section 644(5) of the Companies Act 2006 we, being all of the directors of the Company, confirm that the solvency statement dated 28 August 2013 was

- a made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and
- b was provided to the members in accordance with section 642(2) of the Companies Act 2006

Signed by all of the directors of the Company



Colin Josselyn  
Director

Puthugraman Ramakrishnan  
Director



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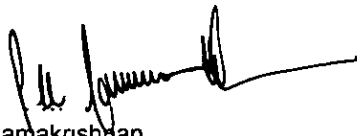
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Colin Josselyn  
Director

A handwritten signature in black ink, appearing to read 'P. Ramakrishnan', with a long horizontal stroke extending to the right.

Puthugraman Ramakrishnan  
Director