

**PRIVATE COMPANY LIMITED BY SHARES**

**COPY WRITTEN RESOLUTION**

**of**

**AUTOLIV SPRING DYNAMICS LIMITED (the "Company")**

**(Registered in England and Wales under company number 00898822)**

**Dated: 11 March 2008**

The following written resolution was passed as an ordinary resolution on 11 March 2008 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**Ordinary Resolution  
THAT:**

For the purposes of section 80 of the Companies Act 1985 (as amended) (the "Act"), the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (within the meaning of section 80(2) of the Act) subject always to the provisions of the articles of association of the Company, provided that

- (a) the maximum aggregate nominal amount of relevant securities to be allotted in pursuance of such authority shall be £1,000,
- (b) this authority shall expire, unless sooner revoked or varied by the Company in general meeting, on 31 March 2008, save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the power conferred hereby had not expired, and
- (c) any existing authority to allot relevant securities pursuant to section 80(2) of the Act shall hereby be revoked except in relation to any offer or agreement made prior to the passing of this resolution and which requires relevant securities to be allotted after the passing of this resolution in which case the Directors may allot relevant securities in the pursuance of such offer or agreement as if such authority has not hereby been revoked

  
J D Bentley/Company Secretary

