

HALMA INSTRUMENTS LIMITED
(the "Company")

Private Company Limited by Shares

**SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 22 MARCH 2013
PURSUANT TO CHAPTER 2 OF PART 13
OF THE COMPANIES ACT 2006**

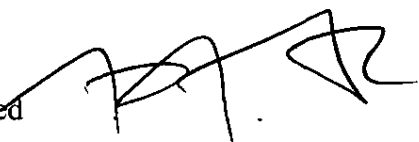
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

SPECIAL RESOLUTION

That the amount standing to the credit of the share premium account of the Company be reduced by £34,993 00

We, the undersigned, were, at the time the resolution was circulated, entitled to vote on the resolution and irrevocably agree to the resolution

Signed



for and on behalf of Halma plc

Date 22 March 2013

TUESDAY



LD1 *L24ZRSKX* 26/03/2013 #31
COMPANIES HOUSE