

Company No: 01342230

THURSDAY



LD1 *L7DY2GT6* #20
06/09/2018
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

EATON ELECTRICAL PRODUCTS LIMITED
("Company")

Passed on 6 September 2018

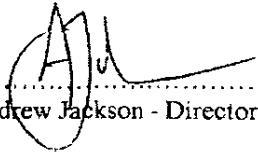
In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

That the share capital of the Company be reduced by £105,144,999 by reducing the amount of the Company's share premium account standing in the books of the Company by £105,144,999.

[signature page follows]

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Andrew Jackson - Director