

**COMPANIES ACTS**

**WRITTEN RESOLUTIONS**

**OF**

**SCHNEIDER ELECTRIC (UK) LIMITED**

**COMPANY NUMBER: 2886434**

By a way of a written resolution passed by the sole member of the above company the following resolutions were duly passed on 30 August 1996.

**ORDINARY RESOLUTIONS**

- 1 That the Authorised Share Capital of the company be increased from £50,000,000 to £60,000,000 by creation of 10,000,000 additional Ordinary Shares of £1 each, ranking pari passu with the existing Ordinary Shares of £1.
- 2 That the Directors' authority to allot shares contained in the company's Articles of Association be extended to expire on the fifth anniversary of the passing of this resolution and to cover all unissued shares.

For & on behalf of  
**PINSENT CURTIS COMPANY  
SERVICES LIMITED**

*[Signature]* .....  
Director/Secretary  
**JOINT COMPANY SECRETARY**

