

WE HEREBY CERTIFY THAT THIS IS A TRUE
AND CORRECT COPY OF THE ORIGINAL
DATED THIS 8 DAY OF JANUARY 2008
Wragge & Co LLP
WRAGGE & CO LLP
BIRMINGHAM, B3 2AS

THE COMPANIES ACTS 1985 AND 1989

DYSON JAMES LIMITED ("the Company")

COMPANY NUMBER: 03772814

WRITTEN RESOLUTION

WE, being all the members of the Company entitled to attend and vote at a General Meeting of the Company other than the member holding shares to which the following resolution relates, **HEREBY RESOLVE** and **AGREE** that the following resolution shall take effect as a special resolution of the Company in accordance with Section 381A of, and with paragraph 5 of Schedule 15A to the Companies Act 1985 (the required notification having been given to the Company's Auditors pursuant to section 381B of the Companies Act 1985), and we hereby acknowledge receipt of a copy of the proposed contract to which the following resolution relates:

- (1) that the form of the contract proposed to be entered into between the Company and Samuel Dyson whereby the Company may become entitled and obliged to purchase from the Seller 1,999,800 A1 ordinary shares of 0.001 pence each in the capital of the Company (a copy of which has been supplied to each member of the Company) be and it is hereby approved and that any director of the Company be and is hereby authorised to enter into that contract on behalf of the Company and to fulfil all obligations of the Company under it.

.....
James Dyson

.....
Emily Dyson Paley

.....
Jacob Dyson

Dated 17 July 2006

WEDNESDAY



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COMPANIES HOUSE

THE COMPANIES ACTS 1985 AND 1989

DYSON JAMES LIMITED ("the Company")

COMPANY NUMBER: 03772814

PRINT OF WRITTEN RESOLUTION DATED 17 July 2006

By written resolution of all members entitled to attend and vote at a General Meeting of the Company other than the member holding shares to which the following resolution relates, the following resolution has been passed as a special resolution in accordance with Section 381A of, and with paragraph 5 of Schedule 15A to the Companies Act 1985 (the required notification having been given to the Company's Auditors pursuant to section 381B of the Companies Act 1985):

- (1) that the form of the contract proposed to be entered into between the Company and Samuel Dyson whereby the Company may become entitled and obliged to purchase from the Seller 1,999,800 A1 ordinary shares of 0.001 pence each in the capital of the Company (a copy of which has been supplied to each member of the Company) be and it is hereby approved and that any director of the Company be and is hereby authorised to enter into that contract on behalf of the Company and to fulfil all obligations of the Company under it.

.....
Director/Secretary