

Company number 04588863

MARTEK POWER LIMITED
(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

Circulation Date 30 June 2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

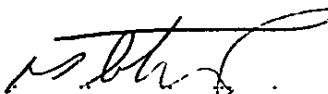
- 1 "THAT, the capital of the Company be reduced by £147,999 by cancelling and extinguishing 147,999 Ordinary Shares of £1 00 each "
- 2 "THAT the amount by which the capital is reduced be credited to a distributable reserve of the Company "

Please read the Notes at the end of this document before signifying your agreement to the Resolution below

Signed for and on behalf of

MARTEK POWER LIMITED


Antony Upton

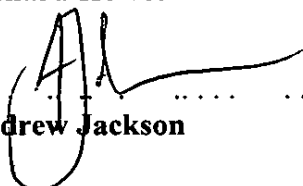

Mike Carter



AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.


Richard Howes


Andrew Jackson

**Signed for and on behalf of
Eaton Electrical Products Limited**

Dated 30 June 2016

NOTES

- 1 To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to the Company
- 2 Once you have signified your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolution is being sent or submitted to you at the same time as and together with this document
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document