

Company No 05230170

The Companies Act 2006

Private Company Limited by Shares

THURSDAY



C-MAC MICROCIRCUITS UK HOLDING LIMITED

RESOLUTION IN WRITING OF THE MEMBERS

Passed *16 December* 2011

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 an ordinary resolution

ORDINARY RESOLUTION

- 1 That the Directors be generally and unconditionally authorised to exercise any power of the Company to allot Ordinary shares of £1 00 each in the Company or to grant rights to subscribe for or to convert any security into such shares in accordance with Section 550 of the Companies Act 2006

Circulation date *16 December 2011*

Please read the accompanying notes before signifying your agreement to the resolution.

We, the undersigned, being entitled on the date of this resolution to vote on the resolution set out above, hereby irrevocably agree to the said resolution

Signature	Date	Number and class of shares held
<i>M. A. Roud</i> C-MAC UK Holding Limited	<i>16 December 2011</i>	3,061,685 Ordinary Shares of £1 00 each

Notes:

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1 If you agree with the resolution above, please sign and date this document where indicated above and return it to the Company using one of the following methods

- By Hand to the Company at Fenner Road, South Denes, Great Yarmouth, Norfolk, NR30 3PX marked "For the attention of the Company Secretary", or
- By Post to the Company at Fenner Road, South Denes, Great Yarmouth, Norfolk, NR30 3PX marked "For the attention of the Company Secretary"

If you do not agree to the resolution above, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement

3 The resolution will lapse unless, by 28 days from the date of circulation, the required majority of members have signified their agreement to it For your agreement to the resolution to be valid, it must be received by the Company on or before that date

4 As at the date of circulation of this resolution the issued share capital of the Company comprises

Share Class	No of shares in issue
Ordinary	3,061,685

Pursuant to section 502(1) Companies Act 2006 in the case of a private company, if the Company has auditors, the auditors are entitled to receive all communications relating to written resolutions as are required to be provided to a member of the company.