

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

TUESDAY



LD1 *L2HKKDE9* 24/09/2013 #11
COMPANIES HOUSE

**RESOLUTION
OF
MARELLI OVERSEAS LIMITED
(Company No. 7261926)
(the "Company")**

The following resolution of the Company was duly passed as a special resolution on 24 September 2013 by way of a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling the share premium account of the Company and the amount of the share premium account be partly repaid to the sole shareholder and partly credited to a reserve.

Director