

Company number: 00945097

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**  
**of**  
**HITACHI KOKUSAI ELECTRIC UK LIMITED**  
**("Company")**

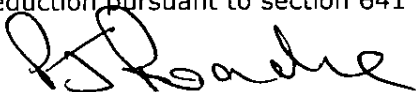
Passed the 10 day of February 2009

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed

**SPECIAL RESOLUTION**

THAT, the issued share capital of the Company be and the same is hereby reduced from £125,000 divided into 125,000 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 and that such reduction be and the same is hereby effected by cancelling and extinguishing 124,999 of the existing issued ordinary shares of £1 each registered in the name of Hitachi Kokusai Electric Europe GMBH, such reduction to be effected by way of capital reduction pursuant to section 641 of the Companies Act 2006

Signed



Director/Secretary

Dated

10 / 2 / 2010

