

Company No 1932584

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MORI SEIKI (UK) PENSIONS LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, resolution 1 was passed as a special resolution and resolution 2 was passed as an ordinary resolution on 8 March, 2010.

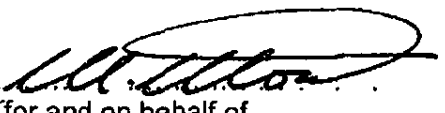
THAT

SPECIAL RESOLUTIONS

(1) the articles of association of the Company be amended by deleting paragraph 5 of the Company's memorandum of association which by virtue of section 28 of the Companies Act 2006 is deemed to be a provision of the Company's articles of association; and

ORDINARY RESOLUTION

(2) the directors of the Company be granted the power, pursuant to section 550 of the Companies Act 2006, to allot shares or to grant rights to subscribe for or convert any security into shares for so long as the Company has only one class of share

..... 
Signed for and on behalf of
Mori Seiki (UK) Pensions Limited

THURSDAY



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COMPANIES HOUSE