

Company No: 3207774

**The Companies Act 2006
COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING
OF
LUCASVARITY
(the "Company")**

Passed the 5th day of January 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 ordinary resolution of the Company was duly passed:

ORDINARY RESOLUTION

That, in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, (SI 2007/3495) the directors are hereby given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006

Dated: 05 January 2009


.....
Jane Pegg
Company Secretary

WEDNESDAY



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11/03/2009

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COMPANIES HOUSE