

Company number: 04945404

SECTION 288 COMPANIES ACT 2006 ✓

YORKSHIRE TECHNOLOGY LIMITED

(the "Company")

WRITTEN RESOLUTION

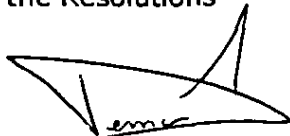
Circulation Date: November 15th 2012

We, the undersigned, being sole member of the Company at the Circulation Date entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution as a special resolution (the "**Resolution**") of the Company pursuant to chapter 2 of part 13 of the Companies Act 2006 and hereby agree that the Resolution shall for all purposes be as valid and effective as if passed by us at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the issued share capital of the Company shall be reduced from £300,700 divided into 300,700 ordinary shares of £1 each to £100 divided into 100 ordinary shares of £1 each by.

Please read the notes at the end of this document before signifying your agreement to the Resolutions



Jean-Philippe Demael
Signed for and on behalf of
SOMFY SA

November 15th 2012
Date



NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods.

By Hand: delivering the signed copy to the company secretary, Yorkshire Technology Limited, Unit 3, Cedar Terrace, Leeds, LS12 1TQ;

Post. returning the signed copy by post to the company secretary, Yorkshire Technology Limited, Unit 3, Cedar Terrace, Leeds, LS12 1TQ;

2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

4. Unless sufficient agreement has been received within 28 days of the Circulation Date the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.