

NOTICE OF GENERAL MEETING
of
F PRATT ENGINEERING CORPORATION PLC
(the "Company")

Registered in England and Wales under company number 00054221
dated 25 September 2013

NOTICE IS HEREBY GIVEN that a General Meeting of the Company will be held on 25 September 2013 at 10 45 am for the purpose of considering and, if thought fit, passing the following special resolutions

SPECIAL RESOLUTIONS

1 RE-REGISTRATION AS A PRIVATE COMPANY

THAT the Company be re-registered as a private company limited by shares

2. AMENDMENT/ADOPTION OF ARTICLES

THAT the regulations contained in the document submitted to this Meeting and for the purposes of identification signed by the Chairman as relative to this Resolution be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company

3 CHANGE OF NAME

THAT the name of the Company be changed to F Pratt Engineering Corporation Ltd

By Order of the Board

Secretary
600 UK Limited

Registered office
600 House
Landmark Court
Leeds
United Kingdom
LS11 8JT

Dated 25/9/2013



CONSENT TO SHORT NOTICE

of

F. PRATT ENGINEERING CORPORATION PLC

(the "Company")

Registered in England and Wales under company number 00054221

dated 25 September 2013

To The Directors
 600 ELECTRICAL PLC

I, the undersigned, being a majority in number of the members having a right to attend and vote at the general meeting of the Company convened by the above notice and holding not less than 95 per cent in nominal value of the shares giving the right to attend and vote at the Meeting, agree to the Meeting being convened for the date stated in the notice for the purposes set forth in the notice and the resolutions specified in the notice being proposed as special resolutions at that meeting notwithstanding that the Meeting is called by shorter notice than that specified in the Companies Act 2006 and/or the articles of association of the Company

Dated 25/9/13

Signed 

For and on behalf of The 600 Group PLC