

Company No: 00237206

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**

of

**TRW U.K. LIMITED**

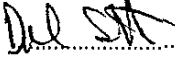
("Company")

Passed the 14 day of December 2018

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 share capital of the Company be and the same is hereby reduced from £92,699,300 divided into 81,699,300 ordinary shares of £1.00 each and 110,000 non-cumulative redeemable preference shares of £100 each and that such reduction be and the same is hereby effected by cancelling and extinguishing the entirety of the non-cumulative redeemable preference shares of £100 each registered in the names of Lucas Industries Limited and 81,699,299 of the existing issued ordinary shares of £100 each registered in the name of TRW Lucasvarity Limited.

Signed   
Director/Secretary

Dated 14 December 2018

SATURDAY



A08 \*A7KTQDKG\* 15/12/2018 #207  
COMPANIES HOUSE