

THE COMPANIES ACTS 1985 AND 1989

COMPANY'S LIMITED BY SHARES

WRITTEN RESOLUTION

OF

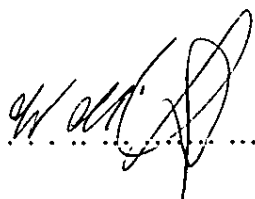
ABB LOW VOLTAGE SYSTEMS LIMITED – 1146825

Pursuant to section 381A Companies Act 1985 we, the undersigned, being all of the members of the Company having the right to vote at general meetings or authorised agents of such members, signify our assent to the passing of the resolutions set out below under the Company's articles of association to the effect that such resolutions shall be deemed to be as effective as if they had been passed at a general meeting of the Company duly convened and held

as a Special Resolution **THAT** the Company be wound up voluntarily.

as an Ordinary Resolution **THAT** Lindsey J Cooper and Adrian D Allen of Baker Tilly, Brazernose House, Lincoln Square, Manchester, M2 5BL be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by the Company or by the law be exercisable by them jointly or by either of them alone.

and as an Extraordinary Resolution **THAT** in accordance with the provisions of the Company's articles of association the Joint Liquidators be and are hereby authorised to divide and distribute among the members as appropriate, in specie or in kind, the whole or any part of the assets of the Company and to determine how such division and distribution shall be carried out as between the members.

Signed..... 

William McLaughlin
Corporate Representative of
ABB Limited

Date. 8 March 2006

SATURDAY



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AGDP8336

13/09/2008

COMPANIES HOUSE

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