

Company No: 1844007

THE COMPANIES ACT 1985

Company Limited By Shares

Ordinary Resolutions

of

BOSCH AND SIEMENS DOMESTIC APPLIANCES LIMITED

Passed on

18th JUNE

1990


We, the undermentioned, being all the members of the above company for the time being entitled to attend and vote at the general meetings of the company HEREBY RESOLVE that the following resolutions be adopted as ordinary resolutions of the company:

1. "That the authorised share capital of the Company be increased to £3,000,000 by the creation of a further 2,500,000 Ordinary Shares of £1 each ranking pari passu with existing Ordinary Shares in the capital of the Company."
2. "That the Directors be and are hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 to exercise for a period of five years from the date of passing of this Resolution all the powers of the Company to allot relevant securities up to the aggregate nominal amount of £3,000,000 and to make offers or agreements of the kind referred to in sub-section (7) of the said Section 80 and for the purposes of this Resolution words and expressions defined in or for the purposes of the said Section 80 shall bear the same meaning herein."

Signed by:

For and on behalf
of Bosch Siemens Hausgerate GmbH


Hans-Peter Haase


Wolfgang Tochtermann

