

DYSON LIMITED
(Co. No. 2627406)
("The Company")

WRITTEN RESOLUTION OF THE MEMBER OF THE COMPANY IN LIEU OF A GENERAL MEETING.

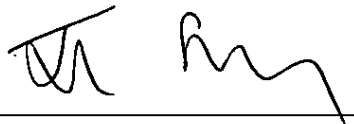
We, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company hereby pass the following resolution:

RESOLVED, as an ordinary resolution that:

the directors may authorise any situation which would otherwise constitute a breach by a director of the duty to avoid conflicts of interest set out in section 175 of the Companies Act 2006.

DATED 22nd September 2009

SIGNED BY THE SHAREHOLDER OF THE COMPANY



Dyson James Limited

