

Company Number: 3296835

**CABLE REALISATIONS LIMITED**  
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

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**SHAREHOLDERS' WRITTEN RESOLUTION  
PURSUANT TO CHAPTER 2  
OF PART 13 OF THE COMPANIES ACT 2006  
PASSED ON 5 SEPTEMBER 2012**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolution was passed in writing as a special resolution on the above date

**SPECIAL RESOLUTION**

**THAT:**

- (A) the share capital of the Company be reduced by cancelling all of the 26,967,000 fully paid up ordinary shares of £1 each held by Automotive Electronic Systems Limited in the capital of the Company, and
- (B) the reserves arising on the reduction of capital referred to in (A) above will not be treated for the purposes of Part 23 of the Act as a realised profit but will be applied to the immediate repayment of Automotive Electronic Systems Limited of the sum of £26,967,000, being the nominal value of the shares cancelled by virtue of the reduction of capital referred to in (A) above

Signed

  
Director/Secretary  
for and on behalf of **Cable Realisations Limited**

FRIDAY



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COMPANIES HOUSE