

Company number 04624403

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE MEMBERS**  
**of**  
**DAUPHINOISE HOLDINGS LIMITED**  
**(the "Company")**

**8<sup>th</sup> November 2016**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution of the Company (the "Resolution"). The Resolution is first circulated to the members of the Company at 10 a.m. on 8<sup>th</sup> November 2016 ("Circulation Date")


**SPECIAL RESOLUTION**

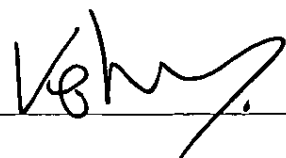
THAT for the purpose of section 479A(2)(a) of the Companies Act 2006, the Company adopts the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 1<sup>st</sup> July 2016

**AGREEMENT**

Please read the notes set out below before signing or taking any action on the Resolution

We, the undersigned, being all members of the Company entitled to vote on the above Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution

Signed by   
For and on behalf of Magal  
Engineering Limited

Signed by   
Director  
Dauphinoise Holdings Limited

TUESDAY



A24 10/01/2017 #107  
COMPANIES HOUSE

## NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By hand or by post** delivering the signed copy to PITMANS REF L HARRATT, 47 CASTLE ST, READING, BERKS RG1 7SR
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [lharratt@pitmans.com](mailto:lharratt@pitmans.com)

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by date falling 28 days following the date of the circulation of this Resolution, sufficient agreement has been received for the resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document