

**COMPANY NUMBER 05029521**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

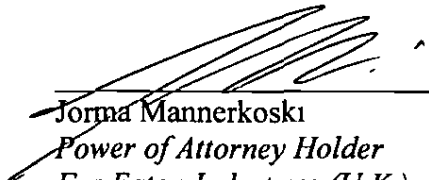
**OF**


**COOPER CONTROLS LIMITED**  
**(the "Company")**

**The Board of Directors of Eaton Industries (U.K.) is represented herein by their power of attorney holders under the Power of Attorney granted for the purpose of the completion of the UK Legal Entity Simplification Project 2016 dated 10 February 2016**

By Written Resolution passed by the Sole Registered Shareholder of the Company, on 1 October 2016, the following resolution was duly passed as an Ordinary Resolution

"That upon the recommendation of the directors the amount of £6,165,000 standing to the credit of Company's Premium Account and Other Reserves be capitalised and distributed to Eaton Industries (U K ) Limited in the form of 61,650,000 fully paid Ordinary Shares of £0.10 each."

  
Jorma Mannerkoski  
Power of Attorney Holder  
For Eaton Industries (U K )  
Limited

  
Mark Olivier  
Power of Attorney Holder  
For Eaton Industries (U K )  
Limited

TUESDAY



\*A5HEWS3V\*

A22

11/10/2016

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COMPANIES HOUSE