

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AEI CABLES LIMITED (the "Company")

28 February 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the administrators of the Company, pursuant to powers conferred to them under the Insolvency Act 1986 propose that the resolution below is passed as a special resolution (the "**Resolution**")

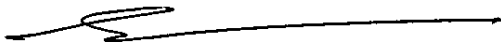
Special Resolution

THAT the name of the Company be changed to "06196375 Cables Limited"

Agreement

Please read the notes at the end of this document before signifying your consent to the Resolution

The undersigned, being the administrators of the Company on 28 February 2014, consent to the Resolution



28 February 2014

Date

SITUL DEVJI RAITHATHA for and on behalf
of **AEI CABLES LIMITED** (in administration) as
its agent and without personal liability

DEVIESH RAMESH RAIKUNDALIA for and on
behalf of **AEI CABLES LIMITED** (in
administration) as its agent and without
personal liability

Date

THURSDAY



A13

A333YE6W

06/03/2014

#132

COMPANIES HOUSE

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behalf of AEI CABLES LIMITED (in
administration) as its agent and without
personal liability

THURSDAY

A13 *A333YE74* 06/03/2014 #133
COMPANIES HOUSE

NOTES

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

By Hand delivering the signed copy to Spearing Waite LLP at 41 Friar Lane, Leicester LE1 5RB marked "FA O Jahid Ali".

Post returning the signed copy by post to Spearing Waite LLP at 41 Friar Lane, Leicester LE1 5RB marked "FA O Jahid Ali"

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

- 2 Once you have indicated your consent to the Resolution, you may not revoke your consent
- 3 Unless, by the date falling 28 days after the circulation of the Resolution, sufficient consent has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your consent reaches us before or during this date