

Company Number 06196375

Circulation Date 14th April 2011

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

AEI Cables Limited

(the 'Company')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed (the "Resolution")

SPECIAL RESOLUTIONS

- 1 That the assignment ("Assignment") of a European Community Trade Mark pursuant to the terms of an assignment agreement to be entered into between the Company and Paramount Realty Pvt Ltd ("Paramount") be and is hereby approved
- 2 That the royalty agreement in connection with the Assignment to be entered into between the Company and Paramount be and is hereby approved

Passed 20th April 2011

I, Mukesh Goel, as a director of the Company, confirm that the above resolutions were duly passed as written resolutions of the Company on the date set out above

Signed 

WEDNESDAY



A36 *AK00WTN6* 70
27/04/2011
COMPANIES HOUSE