

THE COMPANIES ACT 2006 (the "Act")
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
Of
R B WILSON (ELECTRICAL) LIMITED
Registered in Scotland under company number SC072691
("the Company")

We, the undersigned being all the eligible members of the Company who at the date hereof are entitled to attend and vote at a general meeting of the Company hereby agree that the following resolution shall be passed as a Special Resolution of the Company pursuant to section 288 of the Act and agree that it shall be for all purposes valid and effective as if the same had been passed at a general meeting of the Company, duly convened and held

SPECIAL RESOLUTION

"THAT the financial assistance which it is proposed that the Company shall give in connection with the proposed acquisition of the entire issued share capital of the Company by R B Wilson Holdings Limited (Registered in Scotland under company number SC339353), particulars of which said assistance are contained in the Statutory Declaration made this day by the Directors of the Company annexed hereto, be and is hereby approved"

B Wilson Aird
Executed on behalf on of Richard B Wilson by
his attorney, R B Wilson Holdings Limited

28/03/08. Date

B Wilson Aird
Executed on behalf on of Valerie Wilson by
her attorney, R B Wilson Holdings Limited

28/03/08 Date



B. Wilson Director

Executed on behalf on of Graeme Wilson by
his attorney, R B Wilson Holdings Limited

28/03/08 Date

B Wilson Director

Executed on behalf on of Steven Wilson by his
attorney, R B Wilson Holdings Limited

28/03/08. Date