

Company Number. 1268445

B&S Fuses Limited

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

7 April 2015 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £24,000 by cancelling and extinguishing 24,000 ordinary shares of £1 00 each

Please read the Notes at the end of this document before signifying your agreement to the Resolution below

BY ORDER OF THE BOARD



Director

SATURDAY



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A22

18/04/2015

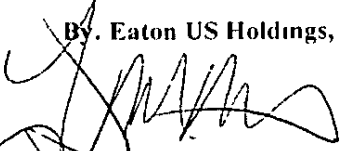
#251

COMPANIES HOUSE

AGREEMENT

WE, THE UNDERSIGNED, being the sole member of the Company on the Circulation Date
HEREBY IRREVOCABLY AGREE to the Resolution

Eaton Electric Holdings LLC

By:  Eaton US Holdings, Inc., its sole member


Trent M. Meyerhoefer, Vice President and Treasurer


Lizbeth L. Wright, Vice President and Secretary

Dated

9/4/2015

NOTES

- 1 To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by attaching a copy of the signed document to an email and sending it to FuniceKester@Eaton.com
- 2 Once you have signified your agreement to the Resolution you may not revoke your agreement
- 3 Unless by 28 days following the Circulation Date sufficient agreement has been received for the Resolution to pass it will lapse