

DYSON GROUP PLC

COMPANY NO. 163096

SPECIAL RESOLUTIONS PASSED

ON

WEDNESDAY 14TH DECEMBER 2011

SPECIAL RESOLUTION ONE

"That the share premium account standing in the books of account of the Company at the date hereof be and the same is hereby cancelled "

SPECIAL RESOLUTION TWO

"That the capital redemption reserve standing in the books of account of the Company at the date hereof be and the same is hereby cancelled "

SPECIAL RESOLUTION THREE

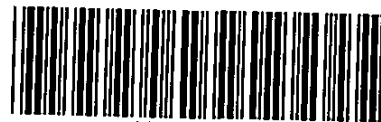
"That each of the issued deferred shares of £0 05 each in the capital of the Company at the date hereof be and the same are hereby cancelled for no consideration "

Certified as true copies of originals

Signed  R P McQuinn LLB (HONS) ACIS Secretary

Date 

FRIDAY



AIQ

"A11G741U"
27/01/2012
COMPANIES HOUSE

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