

Shareholders' Written Resolution

Company Number 00127301

WRITTEN RESOLUTION

of

ITT Corporation Limited ('the Company')

SATURDAY



A319GB2R

A09

08/02/2014

#219

COMPANIES HOUSE

CIRCULATION DATE 3 FEBRUARY 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposed that

(a) The resolution numbered 1 below is passed as a special resolution

Special Resolution

[1] THAT, the share capital of the Company be reduced from £1,100 to £100 by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve

AGREEMENT

We, being the sole member of the Company (as defined in s 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed

Signed by

Duly authorised signatory on behalf of ITT Corporation

Date

February 3, 2014