

Company no. 00912182

The Companies Act 2006
Private company limited by shares
Written resolution
of
Motorola Solutions UK Limited

23 June 2011 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Motorola Solutions UK Limited (the "**Company**") propose that the resolution below is passed as a special resolution (the "**Special Resolution**")

Special Resolution:

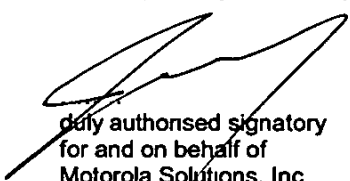
That the capital of the Company be and it is hereby reduced by:

- 1 cancelling and extinguishing 265,000,000 ordinary shares of £1 each in the capital of the Company in issue which have been issued and are fully paid up as at 5 00 p m (London time) on **23 June 2011**

Important:

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the sole person entitled to vote on the resolution on the Circulation Date (see *Notes 4*) hereby irrevocably agree to the Special Resolution


duly authorised signatory
for and on behalf of
Motorola Solutions, Inc

Number of ordinary shares 376550000

Date **23 June 2011**



Notes

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - By post (by returning the signed document to Motorola Solutions UK Limited, Jays Close, Viabes Industrial Estate, Basingstoke, Hampshire RG22 4PD, marked for the attention of Amanda Moore)
 - By email (by attaching a scanned copy of the signed document to an email and sending it to amanda.moore@motorolasolutions.com) In the subject box of the email, please enter "Written resolution circulated on 23 June 2011")
- 2 The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one) In order to be effective sufficient votes to pass the resolution must have been cast within 15 days of the Circulation Date Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time If the Company has not received this document from you by then you will be deemed to have voted against the resolution
- 3 Once you have signified your agreement to the resolutions such agreement cannot be revoked
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document