

Company No. 938719

COMPAIR UK LIMITED

Sole Member's Written resolution of the Company pursuant to section 281 and Chapter 2 of Part 13 Companies Act 2006

Circulation Date: 26/11 2008

Date of resolution: 26/11 2008

In accordance with Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as an ordinary resolution ("**Ordinary Resolution**").

ORDINARY RESOLUTION

THAT authorisation of any matter which would otherwise infringe the duty of a director of the Company to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company may be given by the directors in accordance with section 175(5)(a) Companies Act 2006.

Agreement to written resolution

Please read the notes at the end of this document before signifying your agreement to the written resolutions.

The undersigned, a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the Ordinary Resolution.

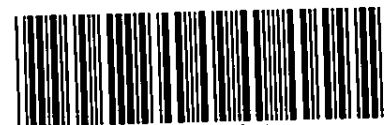
Signed Jeremy Steele by Signature [Signature]
.....
(print name of signatory)

for and on behalf of

CompAir Limited

Date: 26/11 2008

THURSDAY



A52 22/01/2009 44
COMPANIES HOUSE

NOTES

- 1 To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company.

- 2 Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, by 21 days after the date the Resolutions are circulated, sufficient agreement has been received for the Resolutions to pass, they will lapse.
- 4 Pursuant to the provisions of s387 Companies Act 1985, a copy of this document was sent to the Company's auditors.