

Company number 00701040

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WOODS AIR CONTROL LIMITED (Company)

Circulation Date 28 July 2011

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 (**Resolution**)

SPECIAL RESOLUTION

That a payment of £899 out of the Company's capital in respect of the redemption of 899 ordinary shares of £1 each under section 709 of the said Act such payment to be made to Woods Fan Technology Limited

AGREEMENT

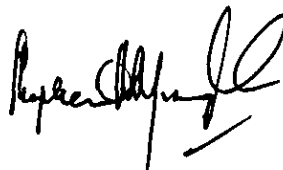
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 28 July 2011, hereby irrevocably agrees to the Resolution

Signed by **Stephen Mirrington**

For and on behalf of Woods Fan
Technology Ltd

Date

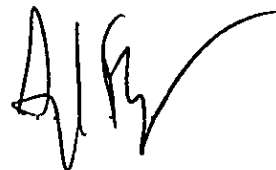


28.7.11

Signed by **Angelo Falaguerra**

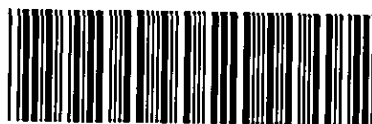
For and on behalf of Woods Fan
Technology Ltd

Date



28.7.2011

WEDNESDAY



A56

AF6LGWRJ

17/08/2011

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COMPANIES HOUSE

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Fisher Jones Greenwood LLP, Charter Court, Newcomen Way, Severalls Business Park, Colchester, Essex, CO4 9YA

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement