

Company No: 00924991

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
SERVISAIR GROUP LIMITED
("Company")

Passed the 28th day of June 2012

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT, the share capital of the Company be reduced from £10,362,865.25 divided into 41,451,461 Ordinary shares of £0.25 each and a share premium account of £9,039,000.00 to £3,062,865.25 divided into 12,251,461 Ordinary shares of £0.25 and that such reduction be effected by cancelling and extinguishing 29,200,000 of the existing issued Ordinary shares of £0.25 each registered in the name of Servisair SAS and the whole of the share premium account of £9,039,000.00 and that such reduction to be effected by way of capital reduction pursuant to section 641 of the Companies Act 2006

Signed


ABDERRAHMANE EL AOUFIR
Director/Secretary

Dated 28 June 2012

