

Company Number 02915494

TUESDAY



"LIJ7COD6"
LD1 19/10/2010 10
COMPANIES HOUSE

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBER

of

AEC HOLDINGS (UK) LIMITED

(the "Company")

Passed on 13th October 2010

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") which was proposed as a special resolution, was duly passed in writing as a special resolution on the above date

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £89,849,548 by cancelling and extinguishing 9,694,548 issued ordinary shares of £1 each and cancelling the share premium amount in the amount of £80,155,000

SIGNED by
on behalf of **AEC HOLDINGS (UK) LIMITED**

)  Director/~~Secretary~~