

COMPANY NUMBER: 02938049

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TAV ENGINEERING COMPONENTS LIMITED

22nd August 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 an ordinary resolution on 22nd August 2011 (**Resolution**)

ORDINARY RESOLUTION

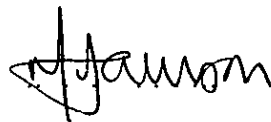
THAT a final dividend of £1,905,139 13 be declared on the ordinary shares of £1 each in the capital of the Company for the period ending 1 April 2011

AGREEMENT

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

The undersigned, a shareholder entitled to vote on the above Resolution on 2011 hereby irrevocably agrees to the Resolution

Signed by **Mark Charles Jamson**
duly authorised for and on behalf of
CYNERGY3 COMPONENTS LIMITED



Date 22/08/11

THURSDAY



AGC20WZZ

A32

25/08/2011

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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 it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Jonathan Steele at The Oriel, Sydenham Road, Guildford, Surrey GU1 3SR
- **Post** returning the signed copy by post to Jonathan Steele at The Oriel, Sydenham Road, Guildford, Surrey GU1 3SR
- **E-mail.** by attaching a scanned copy of the signed document to an e-mail and sending it to jonathansteele@barlowrobbins.com. Please enter "Written Resolution dated _____ 2011" in the e-mail subject box

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
- 3 Unless, by 18 September 2011, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date
- 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