

Company No: 3086995

TRADEWINDS VENTILATION LIMITED

(the "Company")

Minutes of a Meeting of the Board of Directors of the Company held at Fleming Way,
Crawley, West Sussex, RH10 9YX on 10 March 2009 at 9.30 a.m.

Present:

Kevin Sargeant

(In the Chair)

Steve Diamond

(Secretary)

Lee Rutter

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Quorum and Interests

1. The Chairman announced that a quorum of directors was present and that the Meeting was duly constituted.
2. Each of the Directors of the Company declared the manner in which each was interested in the matters (if any) to be discussed at the Meeting and such declarations were taken as sufficient for the Company's Articles of Association and section 317 of the Companies Act 1985 (the "Act"). It was noted that in accordance with the Articles of Association of the Company they were entitled to be counted in the quorum and vote on the motion. 13
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Approval of Annual Accounts

3. IT WAS NOTED that the Company is a dormant company within the meaning of section 249AA of the Companies Act 1985 (Audit Exemption) (Amendment) Regulations 2000, and is accordingly exempt from the obligation to appoint auditors.
4. There were produced to the Meeting the report and audited accounts of the Company for the year ended 31 July 2008.
5. The Meeting considered the accounts and IT WAS RESOLVED THAT the report and annual accounts of the Company for the year ended 31 July 2008 be and are hereby approved and that the secretary be and is hereby authorised to sign the directors' report to the accounts for and on behalf of the Board and that any one director be and is hereby authorised to sign the balance sheet to the accounts on behalf of the Board.
6. IT WAS FURTHER NOTED that by an Elective Resolution passed at an Extraordinary General Meeting of the members of the Company on 6 July 1998, the Company dispensed with the laying of accounts and reports before the Company in a general meeting pursuant to Section 252 of the Act and accordingly a notice pursuant to section 253(1) of the Act (in the form attached) was to be sent to the members of the Company.
7. The Secretary was instructed to file the report and annual accounts of the Company for the year ended 31 July 2008 at Companies House.
8. There being no further business the Meeting then terminated.

Chairman

Company No: 3086995

TRADEWINDS VENTILATION LIMITED

To:

Vent-Axia Clean Air Systems Limited

Fleming Way, Crawley, West Sussex, RH10 9YX

Notice pursuant to Section 253(1) of the Companies Act 1985 (the "Act")

A copy of the accounts and reports of the Company for the year ended 31 July 2008 are enclosed. This notice accompanies the accounts in accordance with Section 253(1) of the Act.

By an elective resolution approved by all the shareholders of the Company on 6 July 1998, the Company dispensed with the laying of accounts and reports before the Company in general meeting pursuant to Section 252 of the Act.

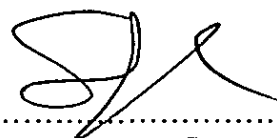
Each member of the Company has the right to require, by notice in writing deposited at the registered office of the Company, that a general meeting be held for the purpose of laying the accounts and reports before the Company. By Section 253 of the Act, this right must be exercised by a member before the end of the period of 28 days commencing with the date below (being the date on which the accompanying accounts and reports were sent to members). The Member is referred to the full text of Section 253, which is attached hereto.

Date: 10 March 2009

BY ORDER OF THE BOARD

Registered Office:

Fleming Way, Crawley, West Sussex RH10 9YX



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Secretary