

AIR VENT TECHNOLOGY LIMITED

COMPANY NUMBER 3212284

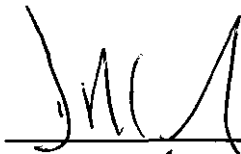
THE COMPANIES ACT 1985

WRITTEN RESOLUTION of all members of the Company, for the time being entitled to receive notice of an attend at General Meetings of the Company, passed as a Special Resolution pursuant to Sections 381 A and B of the Companies Act 1985 and all other powers in that behalf, such Resolution being for all purposes as valid and binding as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN RESOLUTION


THAT the company increase its authorised share capital from 1000 shares of a £1 nominal value each to 100,000 shares of a £1 nominal value each (to rank pari passu in all respects with the existing 1000 shares of the company)

Signed:



(D. Woolgrove, Esq.,
Member of the Company)

Signed:



(C. Tilley, Esq.,
Member of the Company)

Dated:

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