

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(Pursuant to S.381 A of the Companies Act 1985)
- of -

AIRTEC FILTRATION LIMITED

THAT

1 The 70 Non-voting shares of £1 each in the company be purchased back by the company and form 169, Return by a company purchasing its own shares, should be completed and filed with Companies House.

2 The 100 Authorised non-voting shares of £1 each be re-designated as ordinary voting shares of £1 each in the Memorandum and Articles of Association.

By order of the board

Signed *M.J. Redmond* M.J. Redmond

Dated 23 May 2005

