

COPY

Registered number 04010358

AIRREP (GERMANY) LTD
("the Company")

THE COMPANIES ACT 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of the Company DATED the 10th day of OCTOBER 2008

I, Colin L. Martin, Director of AirRep (Holdings) Ltd being an eligible member for the purposes of the written resolutions set out below, hereby indicate my agreement to the resolution

ORDINARY RESOLUTION

THAT

1. That the capital of the company be increased from £1,000 to £1,000,000 by the creation of 999,000 ordinary shares of £1 each ranking *pari passu* for all purposes with the existing ordinary shares of £1 in the capital of the company
2. That pursuant to the Companies Act 1985 Section 80 the directors are generally or specifically authorised for a period of 5 years from the date of the adoption of this resolution to exercise the power of the company to allot relevant securities in respect of all shares for the time being unallotted, but the maximum aggregate nominal amount of ordinary shares which may be allotted pursuant to this authority shall be 999,900 and this authority may be varied or revoked by an ordinary resolution of the company.

DATED the 10 day of OCT. 2008

Colin L. Martin, Director of AirRep (Holdings) Limited

TUESDAY



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18/11/2008

COMPANIES HOUSE

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