

No: 4140667

THE COMPANIES ACT 1985



PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

DERITEND GROUP LIMITED

Pursuant to a resolution in writing passed on the 18th day of July 2005 the following resolution was duly passed as an Ordinary Resolution:-

ORDINARY RESOLUTION

That the Company be and is hereby authorised to enter into the following documents:-

1. a hive up agreement pursuant to which the Company will sell for open market value the business and assets of the business known as the Aviation Windings business to GW 3117 Limited the consideration for which will be left outstanding on intercompany loan.

DATED 18th July 2005


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Chairman