

Company number: 5211611

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

EI. WHS LIMITED

Circulated on *28th September* 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as Special Resolutions:

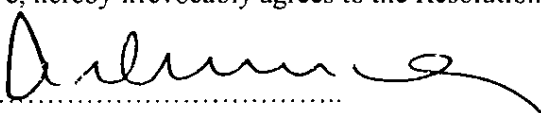
SPECIAL RESOLUTIONS

1. THAT all of the issued 2,600 'A' ordinary shares of £1 each in the capital of the Company and all of the issued 7,400 'B' ordinary shares of £1 each in the capital of the Company be re-designated as ordinary shares of £1 each forming a single class of ordinary shares ranking pari passu in all respects.
2. THAT all the authorised but unissued 'A' ordinary shares of £1 each in the capital of the Company and all the authorized but unissued 'B' ordinary shares of £1 each in the capital of the Company be re-designated as ordinary shares of £1 each forming a single class of shares and ranking pari passu in all respects.
3. THAT clause 5 of the Memorandum of Association of the Company be amended as follows:
"The Company's share capital is £13,000 divided into 13,000 shares of £1 each."
4. THAT the following Article 3.3 be inserted in the Articles of Association of the Company:
"The authorised share capital of the Company is £13,000 divided into £13,000 ordinary shares of £1 each ranking pari passu in all respects."

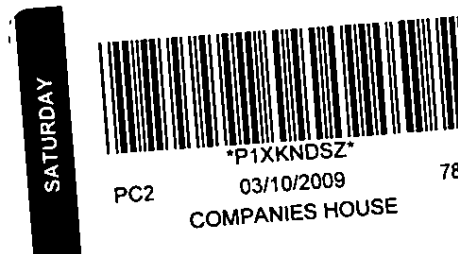
Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the above Resolutions on the circulation date stated above, hereby irrevocably agrees to the Resolutions


For and on behalf of Staveley Engineering Services Limited

20th September 2009
Date



Notes

1. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company delivering the signed copy by hand to
2. These special resolutions must be passed within 28 days of the circulation date written above otherwise they will lapse.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.