

**THE COMPANIES ACT 2006**

**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**Air Movement Distribution Holdings Limited  
(the Company)**

25 November 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

**SPECIAL RESOLUTION**

THAT the articles of association of the Company be amended by inserting a new Article 11(2) and 11(3) as follows

- 1 Article 11(2) Subject to Article 11, the quorum for the transaction of business at a meeting of directors is any two Eligible Directors or, where there is only one director in office for the time being, that director
  
- 2 Article 11 (3) For the purposes of any meeting (or part of a meeting) held pursuant to Article 14 to authorise a Conflict, if there is only one Eligible Director in office other than the Interested Director(s) (as defined in Article 14 (3) (a), the quorum for such meeting (or part of a meeting) shall be one Eligible Director

FRIDAY



A30 \*A4L0SRGQ\* 27/11/2015 #154  
COMPANIES HOUSE

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

The undersigned, being persons who are entitled to vote on the above resolution on the date of circulation of it, irrevocably vote in favour of it

Mark Brown  
Mr Mark Brown

  
Signature

25/11/15  
Date

#### Notes

- 1 The resolution is proposed as a special resolution This means that members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution must vote in favour of it to be passed
- 2 Unless the resolution is passed within the period of 28 days from the Date of Circulation, it will lapse If you agree to the resolution please ensure your agreement reaches us before the end of this period
- 3 If you agree with the resolution, please indicate your agreement to it by signing and dating this document and returning it to the Company by hand or by post to the Company's registered office