

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

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

- of -

Airtec Filtration Limited

THAT

75 of the issued 300 ordinary 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.

Signed *M J Redmond* M J Redmond

Dated *1 / 9 / 06*



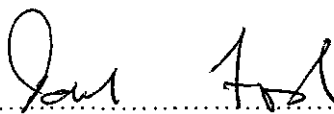
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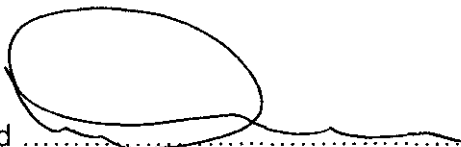
AIRTEC FILTRATION LIMITED

AGREEMENT TO SHORT NOTICE

We, the undersigned, being all of the members of Airtec Filtration Limited having a right to attend and vote at the meeting referred to below, hereby agree to an Extraordinary General Meeting of the Company being held on 1 September 2006, for the purpose of considering the special resolution set out in the notice of the said meeting notwithstanding that less than twenty-one days of the meeting has been given.

Signed  M J Redmond

Signed  D L Ford

Signed  M C Whalley

Dated 1/9/06

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AIRTEC FILTRATION LIMITED

WAIVER OF NOTICE OF TRANSFER

We, the undersigned, being all of the members of Airtec Filtration Limited, otherwise having a right under the company's Articles to be informed of any member's intention to sell shares (via use of a Transfer Notice) hereby agree to waive our rights under the Articles in respect of the following proposed transactions:

- i) The repurchase by the company of 75 shares from D L Ford for £8,000.
- ii) The sale of 3 shares each to N. Edwards by D L Ford, M J Redmond and M C Whalley for £333 each.

Signed M J Redmond M J Redmond

Signed DL Ford D L Ford

Signed [Signature] M C Whalley

Dated 1 / 9 / 06