

Company number: 05678334

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

TRI-AIR DEVELOPMENTS LIMITED
(the "Company")

Passed on

30 December 2011

FRIDAY



A12DHYCL

A03

10/02/2012

#341

COMPANIES HOUSE

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the directors of the Company passed the following resolutions as written resolutions (together the "Resolutions") on the date set out above

IT IS HEREBY RESOLVED that

ORDINARY RESOLUTIONS

- 1 The directors be generally and unconditionally authorised, for the purposes of section 551 of the Act, to exercise all the powers of the Company to allot 6 A3 ordinary shares of £0 50 each, 12,748 B ordinary shares of £0 50 and 6 C ordinary shares of £0 50 each in the Company, provided that
 - (a) the authority granted under this resolution shall expire on the date which is five years after the date on which this resolution is passed, and
 - (b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

SPECIAL RESOLUTIONS

- 2 The directors be generally empowered, pursuant to section 570 of the Act, to allot equity securities wholly for cash pursuant to the authority conferred by resolution 1 above as if section 561 of the Act and any rights of pre-emption (however expressed) contained in the Articles did not apply to any such allotment (the expression "equity securities" and references to the allotment of "equity securities" bearing the same respective meanings in this resolution as in section 560 of the Act), provided that the authority granted by this resolution shall cease to have effect if the directors cease to be entitled to exercise the powers given by section 551 of the Act

Director