

Company No. 00045894

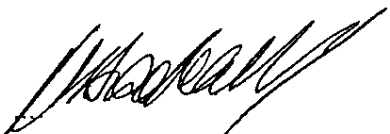
**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF BRUNTONS AERO PRODUCTS LIMITED (Company)**

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being all the eligible members (as defined by section 289 CA 2006) of the Company, signify agreement to and pass the following as special resolutions of the Company

SPECIAL RESOLUTIONS

- 1 That the provisions and performance of the standard securities obligations (as the same may be amended, varied, supplemented or substituted from time to time) set out in the standard securities which the Company is proposing to grant in favour of the Trustee of the Carclo Group Pension Scheme, (**Standard Security**) be and are hereby approved, copies of such Standard Security having been supplied to the members of the Company and the Company's auditors prior to the signing of this Written Resolution, (subject to such changes as the Company's directors, in their absolute discretion, think fit (such opinion being evidenced by the execution of such standard securities))
- 2 That, notwithstanding any provisions of the Company's memorandum and articles of association or any personal interest of any of the Company's directors, the Company's directors and/or secretary be and are hereby authorised and directed to execute, deliver and perform the obligations set out in the Standard Security and give or execute any or all notices, communications or other documents on behalf of the Company pursuant to or in connection with the security agreement for the Company (in such manner and subject to such changes as the Company directors, in their absolute discretion, think fit (such opinion being evidenced by the execution of such standard securities))

Signature



Name Carclo PLC

Date: 30.2.2008

NOTE: To signify your agreement to the proposed written resolution in this document you must sign, print your name beneath and date this document and return it to the Company at PO BOX 88, 27 Dewsbury Road, Ossett, West Yorkshire WF5 9WS or return it by hand to the company secretary so as to be received by the Company no later than 7 March 2008. The proposed resolution will lapse unless sufficient eligible members signify agreement to it by that date.

