

Company Number: 00143447

**PRIVATE COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN RESOLUTION**

of

THE SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED (the "Company")

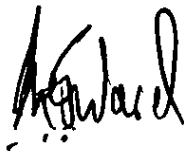
CIRCULATION DATE

The following resolution was passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a resolution by the sole member of the Company for the time being entitled to receive notice of and to attend and vote at a general meeting of the Company

SPECIAL RESOLUTIONS

- 1 THAT the Company be re-registered under section 102 of the Companies Act 2006 by the name of "The Society of British Aerospace Companies" as an unlimited company having a share capital and that the share capital of the Company shall be divided into one share of £1
- 2 THAT the regulations contained in the Company's Memorandum and Articles of Association be cancelled and that there be substituted for them the regulations set out in the document attached hereto
- 3 THAT one share of £1 be issued and allotted to ADS Group Limited (subject to the payment of the par value thereof)

Signed



Print Name

REES WARD

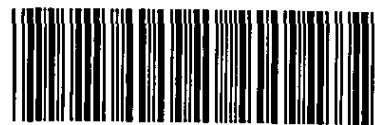
Duly authorised for and on behalf of ADS Group Limited

Date

31 August

2010

THURSDAY



A22 09/09/2010 27
COMPANIES HOUSE