

Company No: 331969

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

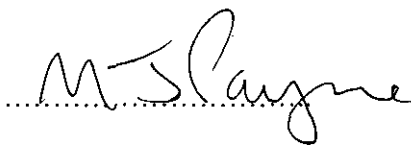
THE HYMATIC ENGINEERING COMPANY LIMITED ("Company")

We, the undersigned, being the sole member of the Company entitled to receive notice of, attend and vote at general meetings of the Company hereby, pursuant to the articles of association pass the following resolution and agree that it shall have effect as if passed at a general meeting of the company duly convened and held:

Resolution

That, each of the 280,000 issued ^{deferred} ordinary shares of £1.00 each in the capital of the Company be converted into and redesignated as an ordinary share of £1.00 each having the same rights in all respects as the existing 2,800 ordinary shares of £1.00 each in the capital of the Company.

28 January 2005



Signed
duly authorised by and on behalf of
Hymatic Aerospace Limited

