

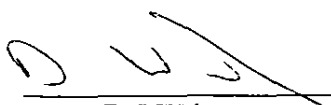
Company No. 509588

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION OF
BEAUFORT AIR-SEA EQUIPMENT LIMITED

At an Extraordinary General Meeting of the Company, held at Kingsway, Dunmurry, Belfast BT17 9AF on Friday 28th March 2008, the following elective resolution was unanimously passed

THAT

- (A) The Company hereby elects:
- (i) pursuant to Section 252 of the Act, to dispense with the laying of the accounts and reports before the Company in general meeting,
 - (ii) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings, and
 - (iii) pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually
- (B) While the election made by resolution (A)(iii) above remains in force, the remuneration of the auditors be fixed by the directors


D J Wilman
Company Secretary

THURSDAY



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COMPANIES HOUSE