

Print of members' written resolution for filing at Companies House

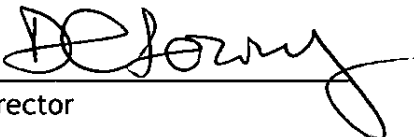
Company number: 00598491

**RESOLUTION
OF
VAUX (AVIATION) LIMITED**

On the 11th day of April 2011, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with section 283 of the Companies Act 2006

The undersigned, being the sole member of the Company for the time being, has noted the Solvency Statement made by the Company's Directors on 7th April 2011, and HEREBY RESOLVES THAT the issued share capital of the Company be reduced from £1,200 divided into 1,200 shares of £1.00 each (which have been issued and are fully paid up) to £1.00 divided into 1 share of £1.00.


Director

THURSDAY



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21/04/2011

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COMPANIES HOUSE