

Company number 4039888

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Westway Cooling Ltd (**Company**)

16 November 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the name of the Company be changed to Westway Services Ltd.

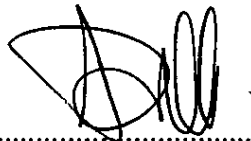
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 17 November 2009, hereby irrevocably agrees to the Resolution:

Signed by a director

For and on behalf of MC440 Limited



Date 17 November 2009

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Mike Gallagher at Unit 11 Metropolitan Centre, Derby Road, Greenford, Middlesex, UB6 8UJ.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.



2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 14 December 2009, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.