

AGGREKO EUROPEAN FINANCE
(Company registration number SC275894)
(the "Company")

Written resolution of all the members of the Company

By written resolution dated 26 November 2007, all the members of the Company passed the following resolution as a special resolution, pursuant to article 72 of the articles of association of the Company

Special resolution

THAT the share capital of the Company be reduced by €54,469,108 from €54,469,110 to €2 by cancelling and extinguishing 58,332,819 ordinary shares of €0.93376436 each and 1 ordinary share of €0.5994692 in the capital of the Company and that the reduction be effected by returning to the holder(s) of such shares the sum of €54,469,108

Signed

APm/2

Director

