

**COMPANY NUMBER 2411319**

**THE COMPANIES ACT 1985**


**ROLLS E.L. TURBOFANS LIMITED ("the Company")  
COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**PASSED 13 November 2006**

At the Extraordinary General Meeting of Rolls E.L. Turbofans Limited held on 13 November 2006, the following Resolution was passed as a Special Resolution:-

"That the payment of £16,107,237 out of the capital of the Company as defined in Sections 171 and 172 of the Companies Act 1985 in respect of the redemption of redeemable non-cumulative non-participating preference shares of £1 each be authorised and approved".

  
Secretary

