

**Company No: 6808528**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**AVIATION INVESTMENT FUND COMPANY LIMITED**

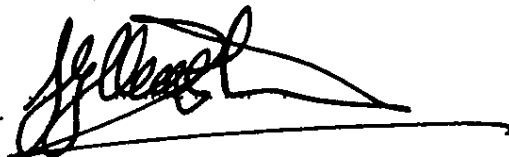
**Passed the 12 day of March 2010**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed.

**THAT** the proposed allotment of 31,284 ordinary shares in the capital of the Company to each of Ridgewind Limited, FLR2003 Limited and Energiekontor UK Limited be made at the par value of £1.00 per share.

Signed

Director



Dated

12/3/10

FRIDAY



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\*AT0QCIF2\*

19/03/2010

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COMPANIES HOUSE