

Company No: 2829302

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

OF

**GKN AEROSPACE TRANSPARENCY SYSTEMS (LUTON) LIMITED
(the "COMPANY")**

Passed on 15 November 2010

By a written resolution agreed 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 as a special resolution

SPECIAL RESOLUTION

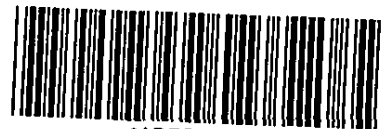
That the issued share capital of the Company be reduced from 446,272 ordinary shares of £0 50 each to 200 ordinary shares of £0 50 each, and that such reduction be effected by a return of capital to the Company's sole shareholder



Secretary

Dated 15 November 2010

THURSDAY



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COMPANIES HOUSE