

FORM OF WRITTEN RESOLUTION

RESOLUTION OF ALL THE MEMBERS OF THE COMPANY

Registered Number: 1347314

THE COMPANIES ACTS

WE HEREBY CERTIFY
THIS TO BE A TRUE AND
ACCURATE COPY OF
THE ORIGINAL

FIELD AVIATION (STANSTED) LIMITED

Herbert Smith
HERBERT SMITH

PRIVATE COMPANY LIMITED BY SHARES

Companies House
Primrose Street
London EC2A 2HS

Date *16/11/95* 19 95

SHAREHOLDERS' WRITTEN RESOLUTIONS
PURSUANT TO SECTION 381A
COMPANIES ACT 1985 (the "Act")

We, the undersigned, being all the members of the Company who, at the date of these resolutions, are entitled to attend and vote at a general meeting of the Company hereby resolve in writing pursuant to section 381A of the Act as follows:-

WRITTEN RESOLUTIONS

- No. 1 "That the name of the Company be changed to"
- No. 2 "THAT the regulations contained in the document annexed to this written resolution (for the purpose of identification marked "A") be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company."

Member
[Signature]
Signed for and on behalf of
Hunting Business Aviation Limited

Date
2 November 1995

[Signature]
J.W. Baxter

2 November 1995

