

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF AMBER TIGER AVIATION MANAGEMENT LIMITED (CRN07548611) (the  
Company)

CIRCULATED ON THE 24 DAY OF JANUARY 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions

SPECIAL RESOLUTION

- (1) THAT the name of the Company be changed to Amber Tiger Aviation Management UK Limited with immediate effect

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions

Signed .....

Name A. FURNESS

Date 24 JAN 14

Signed .....

Name M. FRY

Date 24 JAN 14

WEDNESDAY



\*A30MCQB6\*

A25

29/01/2014

#167

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7548611

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**AMBER TIGER AVIATION MANAGEMENT LTD**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**AMBER TIGER AVIATION MANAGEMENT UK LIMITED**

Given at Companies House on **30th January 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**