

Company No: 718149

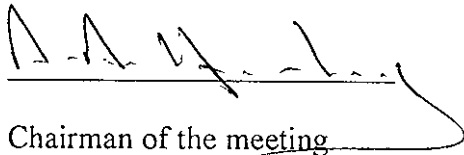
THE COMPANIES ACT 1985

SPECIAL RESOLUTION OF FLIGHTSPARES LIMITED

Passed on 29<sup>th</sup> January 1999

At an Extraordinary General Meeting of Flightspares Limited held at Aviation Way, Southend on Sea, Essex SS2 6UN on 29<sup>th</sup> January 1999 the following special resolution was passed:

“That the Authorised Share Capital of the Company be increased to £500,100 by the creation of an additional 1,000 Ordinary shares of 10p each.”

  
Chairman of the meeting

