

7548611

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

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

CIRCULATED ON THE 11 DAY OF July 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 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 FURNESS

Date. 11/07/14

TUESDAY



A11 *A3C78419* 15/07/2014 #299
COMPANIES HOUSE

EXPLANATORY NOTES FOR SHAREHOLDERS

If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using the following method

BY E-MAIL by attaching a scanned copy of the signed document to an e-mail and sending it to andyfurness@amber-tiger.co.uk. Please enter "For the attention of Andy Furness – Signed Resolution" in the e-mail subject box

BY POST. by posting a copy of the signed document to Worting House Church Lane Basingstoke Hampshire RG23 8PX marked "For the urgent attention of Andy Furness – Signed Resolution"

BY HAND. by hand delivering a copy of the signed document to Andy Furness

If you do not agree to the above resolutions, you do not need to do anything

Once you have signified your agreement to the resolutions, you may not revoke your agreement

Unless, by the date at the end of the 28 day period beginning on the circulation date, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date

Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7548611

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

AMBER TIGER AVIATION MANAGEMENT UK LIMITED

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

AMBER TIGER AVIATION UK LIMITED

Given at Companies House on **21st July 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES