

NUMBER OF COMPANY 388715

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

OF

BERISFORD FACTORS LIMITED

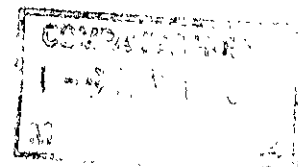
passed 26th April 1990

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Kenwood House, 77a Shenley Road, Boreham Wood, Herts WD6 1AG, on 26th April 1990 the subjoined SPECIAL RESOLUTION was duly passed viz:

RESOLUTION

That the existing Articles of Association be altered by the deletion of the word "seven" in article 6 and the substitution thereof of the word "nine".

.....
CHAIRMAN
ng/6doc3



THE COMPANIES ACTS 1948 to 1967

and

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

STEELS AVIATION SERVICES (IN FLIGHT) LIMITED

(Incorporating all amendments to 29th June, 1988)

Incorporated on 18th August, 1976

No. 1273715

Allen & Overy
9 Cheapside
London EC2V 6AD

