

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

AIRWAYS AERO ASSOCIATIONS LIMITED

PASSED 8 FEBRUARY 1991

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly held on 8 February 1991 the following RESOLUTIONS was duly passed as ELECTIVE RESOLUTIONS:-

'that in accordance with the provisions of section 252(1) and 379A of the Companies Act 1985 the Company dispense with the laying of Reports and Accounts before the Company in General Meeting.

that in accordance with the provisions of sections 366(A) and 379(A) of the Companies Act 1985 the Company dispense with holding of annual general meetings.

that in accordance with the provisions of sections 386(1) and 379A of the Companies Act 1985 the Company dispense with the obligation to appoint Auditors annually.'


SECRETARY

