

Company Number 01765041

THE COMPANIES ACT 2006

TUESDAY



A27 *A2ZJO45E* 14/01/2014 #273
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

P & WC AIRCRAFT SERVICES (U.K.) LIMITED

On November 21, 2013 the following resolutions were duly passed as written resolutions

ORDINARY RESOLUTIONS

1 REMOVAL OF RESTRICTION ON AUTHORISED SHARE CAPITAL

THAT the restriction on the authorised share capital of the Company set out in regulation 5 of the memorandum of association of the Company, and article 3 01 of the Company's articles of association, is hereby revoked and deleted

2 AUTHORITY TO ALLOT

2 1 THAT, in accordance with section 551 of the Companies Act 2006 (**2006 Act**), the Directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 November 2014 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

2 2 This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities


SPECIAL RESOLUTION

3 DISAPPLICATION OF PRE-EMPTION RIGHTS

3 1 THAT, subject to the passing of resolution 2 and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall

- (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £1, and

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- (b) expire on 30 November 2014 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired


Lynn Banks, Secretary