

Company No: 1927016

**VIRGIN AVIATION SERVICES LIMITED**  
(the "Company")

Written Resolutions of the Company

The following resolution was adopted by the Company on 30 March 2000 by way of written resolution in accordance with Section 381A of the Companies Act 1985 (as amended):

1. **THAT** the Articles of Association are amended as follows:
  - 1.1 by the addition of the words "nor more than 9" after the word "two" in Article 9;
  - 1.2 by the addition at the end of Article 12 of the following words:

"In the event that any person or persons entitled to do so under the terms of the Shareholders Agreement dated 11 February 2000 between Virgin Investments SA, Singapore Airlines Limited, Barford Services Limited, Sir Richard Branson, Ivanco (No. 1) Limited and Virgin Travel Limited, shall give notice to the Company in accordance with that Agreement, appointing a Director, or removing or replacing a Director appointed by it or them from office, such appointment or removal shall take place immediately."
  - 1.3 by the deletion in Article 18 of the words "approved by his co-Directors" and their replacement with "(whether a Director of the Company or not)",
  - 1.4 by the deletion of the second sentence of Article 18

Certified to be a True Copy



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A R Avann  
**Company Secretary**

