

Company No. 02739537

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

OF

JET2.COM LIMITED

(the "Company")

Pursuant to section 288 of the Companies Act 2006 ("CA 2006") we, the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company, signify agreement to and pass the following as written resolutions of the Company

RESOLUTIONS

- 1 **IT IS RESOLVED** to approve the incorporation of a branch in Portugal with the corporate name JET2.COM LIMITED - SUCURSAL EM PORTUGAL with registered office at Largo de São Carlos, 3, 1200-410 Lisboa, Portugal
- 2 **IT IS RESOLVED** that the Company's branch in Portugal shall have the following objects
 - a to provide ground handling services, namely to carry on the business of servicers, maintainers, cleaners, re-fitters and repairer of aircraft, and
 - b to carry on the business of haulage contractors, general store-keepers and repository owners and warehousemen, and
 - c to carry on the safe keeping, cleaning repairing, refuelling and the general keeping of vehicles of all kinds, whatsoever form of propulsion may be used
- 3 **IT IS RESOLVED** to appoint as legal representative of the branch in Portugal **MR. ANDREW DAVID MERRICK**, passport number 465760774, Portuguese tax number 277717078, with professional domicile at Low Fare Finder House, Leeds Bradford International Airport, Yeadon, Leeds, West Yorkshire LS19 7TU, United Kingdom

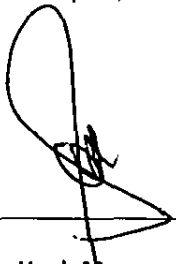
Signature



Print Name Andrew David Merrick

For and on behalf of Dart Group PLC

Date 10 FEBRUARY 2012

Signature 

Print Name Philip Hugh Meeson

Date 10 FEBRUARY 2012

THURSDAY



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23/02/2012

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COMPANIES HOUSE