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**EUROPEAN AVIATION AIR CHARTER LIMITED  
(COMPANY VOLUNTARY ARRANGEMENT) ("CVA")**

**Meeting of creditors held on 25 July 2005 at Hotel du Vin, Church Street, Birmingham at 11.00am for the purposes of considering a variation to the terms of the original CVA proposal agreed by the creditors.**

In attendance:

Nigel Price of Moore Stephens (Joint Supervisor and Chairman of the meeting)  
Elaine Masters of Moore Stephens  
Eleanor Potter of Moore Stephens  
Vicki Conway of Wragge & Co

Various creditors and their representatives in accordance with the attached copy attendance record.

The variation proposed was that the CVA be extended until 30 September 2005 in order that employee and other claims could be agreed and a final dividend paid. The original proposal agreed that all funds would be distributed by 31 July 2005. As this was not practically possible the Joint Supervisor had requested the extension of time.

The resolutions put to creditors were as follows:

**Resolution One**

That the Supervisor has the power to agree the contingent claims of employees who have submitted their claims by 31 March 2005.

**Resolution Two**

That the period of the arrangement is to end on 31 September 2005 to enable the Supervisor to make a first and final distribution to unsecured creditors.

I attach a schedule which details the voting at the meeting.

The resolutions required a majority in excess of 75% of those present and voting to be passed.

Resolution one was passed by 99.7% of creditors voting at the meeting.

Resolution two was passed by 99.4% of creditors voting at the meeting.

Both resolutions were passed.

Dated this 25<sup>th</sup> day of July 2005



N Price  
Joint Supervisor



A48  
COMPANIES HOUSE

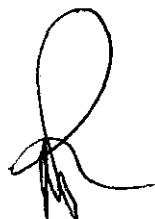
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EUROPEAN AVIATION AIR CHARTER LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT)

MEETING OF CREDITORS' HELD AT Hotel Du Vin, Church Street, Birmingham on 25 July 2005

ATTENDANCE RECORD

CREDITORS	CLAIM £	REPRESENTED BY
GLOBAL AVIATION	102,128.39	G. MIMMS
AVON AVIATION	TRA.	G. MIMMS.
<del>ROGER</del>		
ROGER HARGREAVES	£8540	R. HARGREAVES
CAA.	£1142/1436.	A. DEMETRIO. M. J. HARGREAVES.



PROXY SCHEDULE			
EUROPEAN AVIATION AIR CHARTER LIMITED			
CHAIRMAN SPECIAL PROXIES FOR			
CVA MEETING: 25 July 2005			
Creditor name	Proxy Holder	Resolution One	Amount Voting for
Proxies voting for resolution one			
J E Oldfield	Chairman	For	3,237.50
Kevin Davies	Chairman	For	1,499.70
John McDonald	Chairman	For	475.53
R D Martin	Chairman	For	3,908.52
Maximilian D Efrench	Chairman	For	748.46
David Campbell	Chairman	For	2,697.93
Kyprianous Hambis	Chairman	For	607.39
J B Armstrong & Co	Chairman	For	9,399.03
AET Transport Services	Chairman	For	26,205.80
Karren A Fuller	Chairman	For	564.98
Commercial Aerospace Services	Chairman	For	57,000.00
Fraser McKenzie	Chairman	For	7,432.75
Timothy G Partington	Chairman	For	10,013.50
Dawn M Cope	Chairman	For	1,058.00
Tom Rose	Chairman	For	3,757.72
Virgin Atlantic Airways	Chairman	For	22,128.68
Matthew Baxter	Chairman	For	3,144.88
Alpine Air	Chairman	For	61,330.84
Summit Engineering	Chairman	For	9,192.00
Linda Foye	Chairman	For	7,394.31
Theresa Toms	Chairman	For	332.46
Adrian Ashford	Chairman	For	8,796.72
Peter R Tomkins	Chairman	For	7,363.14
James S Clay	Chairman	For	371.53
Linstof Associates Limited	Chairman	For	1,925.14
Peter T Sinclair	Chairman	For	1,883.55
Brian J Rynhart	Chairman	For	867.61
Michael David Albrecht	Chairman	For	3,098.10
G G Sloman	Chairman	For	2,941.27
Katie Mansfield	Chairman	For	12.50
Christopher P Bond	Chairman	For	4,446.93
David L Milne	Chairman	For	4,121.37
Wonde Adi Kenyi	Chairman	For	1,066.98
M V Willis	Chairman	For	1,210.23
Paul J Barker	Chairman	For	6,581.29
Daniel Marshall	Chairman	For	2,747.97
Cheryl Hepworth	Chairman	For	272.66
Robert Half International	Chairman	For	5,243.53
Direction Generale Aviation Civile (AC Paris) Coface RBI	Chairman	For	426,483.00
Direction Generale Aviation Civile (AC AIX) Coface RBI	Chairman	For	239,325.00
Direction Generale Aviation Civile/AC Guyane/Antier Coface RBI	Chairman	For	1,496.24
IASS Company Limited	Chairman	For	31,322.90
HM Revenue & Customs	Chairman	For	5,584,228.17
Geneva International Airport/Nigel	Chairman	For	71,941.90
Christopher S Bell	Chairman	For	922.18
Martyne Bell	Chairman	For	343.88
F J Ford	Chairman	For	2,267.08
Nigel Poole	Chairman	For	1,640.05
Pamela Tiney	Chairman	For	163.51
Anthony C Fullford	Chairman	For	5,545.24
Deborah Stewart	Chairman	For	661.73
Howard Eastman	Chairman	For	582.83
Clare Pollard	Chairman	For	3,376.23
Vivienne Matthews	Chairman	For	5.52
Laura Wilkinson	Chairman	For	445.54
Nina Thomson	Chairman	For	328.17
Sylvie Xelot	Chairman	For	3,398.55
Christina Soloman	Chairman	For	402.15
Matthew Lintott	Chairman	For	768.10
L A Malik	Chairman	For	1,222.86
Fuel Supplies Limited	Chairman	For	7,935.43
Janet L Chase	Chairman	For	51.61
Edip Berkul	Chairman	For	0.00

Leigh Gower	Chairman	For	626.51
Dorothy Milne	Chairman	For	0.00
P & O Princess Cruises International	Chairman	For	190,674.57
Carnival Plc	Chairman	For	155,623.40
Jane Lloyd	Chairman	For	163.05
Neil E Vincent	Chairman	For	1,910.73
Melissa Holland-Smith	Chairman	For	5,560.92
Denise Butler	Chairman	For	251.47
Nicholas P Lee	Chairman	For	7,017.20
Nicole Payan	Chairman	For	631.54
Aeronautical Radio of Thailand Limited	Chairman	For	1,641.24
Denise Alexander	Chairman	For	2,996.78
Ronald O Hendrick	Chairman	For	5,937.54
Laura Feast	Chairman	For	428.35
Christopher J Kelly	Chairman	For	12,461.59
Christine Cheesewright	Chairman	For	577.69
Airline Services Limited	Chairman	For	4,221.89
David Perry	Chairman	For	504.01
Avis Niven	Chairman	For	267.56
Sally Thompson	Chairman	For	261.04
Mark Dobson	Chairman	For	4,869.31
Mannequin Insurance Plc	Chairman	For	190,580.00
Hodgkinson's Stationers	Chairman	For	3,836.76
Cashflow Partners	Chairman	For	60,689.60
Luftfarbuerket	Chairman	For	1,013.32
Michael W Watkins	Chairman	For	6,167.49
E Spida Limited	Chairman	For	3,977.38
Vanda Ferstl	Chairman	For	174.70
Ross Sleath	Chairman	For	402.43
Keeley Haynes	Chairman	For	461.29
Airport Management Handling Inc	Chairman	For	5,546.00
D Feeney	Chairman	For	161.51
K Clegg	Chairman	For	483.78
Mark Lothian	Chairman	For	2.18
Sarah Hoyle	Chairman	For	655.59
J V Egan	Chairman	For	337.16
R G Williams (Capt)	Chairman	For	3,019.25
Office Angels Limited	Chairman	For	14,997.71
Shelley M Barnes	Chairman	For	456.79
Frank Brown & Son (Luton) Ltd	Chairman	For	458.25
Ian Haldane	Chairman	For	7,903.75
Steven Elcock	Chairman	For	6,171.72
Patrick O'Shea	Chairman	For	9,774.78
Lynda Pas	Chairman	For	536.52
Iris Joan Curtis	Chairman	For	1,411.03
Gina Pearce	Chairman	For	1,444.43
Civil Aviation Authority	A Demetriou	For	142,292.52
Global Aviation	G Mimms	For	102,128.39
Roger Hargreaves	Roger Hargreaves	For	8,540.00
			7,640,189.09
Proxies voting against resolution one			
David Pynn (Capt)	Chairman	Against	7,444.79
U-Drive Limited	Chairman	Against	11,809.75
Emma D Halstead	Chairman	Against	383.35
Helen Chubb	Chairman	Against	63.86
Joanne L Turner	Chairman	Against	583.16
Jonathan Morley	Chairman	Against	2,696.46
			22,981.37
Total value of creditors voting on resolution one			7,663,170.46
Percentage voting for resolution one			99.7%
Percentage voting against resolution one			0.3%

	Proxy Holder	Resolution Two	Amount Voting for
<b>Proxies voting for resolution two</b>			
J E Oldfield	Chairman	For	3,237.50
Kevin Davies	Chairman	For	1,499.70
John McDonald	Chairman	For	475.53
R D Martin	Chairman	For	3,908.52
Maximilian D E French	Chairman	For	748.46
David Campbell	Chairman	For	2,697.93
Kyprianous Hambis	Chairman	For	607.39
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Fraser McKenzie	Chairman	For	7,432.75
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Joanne L Turner	Chairman	For	583.16
Jonathan Morley	Chairman	For	2,696.46
Civil Aviation Authority	A Demetriou	For	142,292.52
Global Aviation	G Mimms	For	102,128.39
Roger Hargreaves	Roger Hargreaves	For	8,540.00
			7,616,215.44
Proxies voting against resolution two			
David Pynn (Capt)	Chairman	Against	7,444.79
U-Drive Limited	Chairman	Against	11,809.75
Ian Haldane	Chairman	Against	7,903.75
Steven Elcock	Chairman	Against	6,171.72
Patrick O'Shea	Chairman	Against	9,774.78
Lynda Pas	Chairman	Against	536.52
Iris Joan Curtis	Chairman	Against	1,411.03
Gina Pearce	Chairman	Against	1,444.43
			46,496.77
Total value of creditors voting on resolution two			7,662,712.21
Percentage voting for resolution two		99.4%	
Percentage voting against resolution two		0.6%	

**EUROPEAN AVIATION AIR CHARTER LIMITED**

**REPORT TO COURT PURSUANT TO RULE 1.24 OF THE INSOLVENCY RULES 1986**

The meeting of creditors of the above was held at Hotel Du Vin, Church Street, Birmingham, B3 2NR on 25 July 2005.

I can confirm that the proposal for the variation of the Voluntary Arrangement was approved by creditors.

Details of the resolutions passed at the meeting are attached.

A handwritten signature in black ink, appearing to read 'Nigel Price', with a stylized flourish extending to the right.

Nigel Price  
Chairman and Joint Supervisor