

Company No. 3002772

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION


of

REDHILL AERODROME PROPERTIES LIMITED

We, the undersigned, being the Sole Member of the Company who, at the date of this Resolution, would be entitled to attend and vote at General Meetings of the Company, HEREBY PASS the following Resolution as an Elective Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held:-

RESOLUTION

That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually.


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For and on behalf of
REDHILL AERODROME VENTURES LIMITED

Dated: 21/6/1996

