


Company Number: 3086856

THE COMPANIES ACT 1985
SPECIAL RESOLUTION
OF
VIRGIN CAR LEASING LIMITED

Passed on the 18th day of JUNE 1996

We, the undersigned, being all the Members for time being of the above-named Company entitled to receive notice and to attend and vote at general meetings hereby pass the following resolution as a Special Resolution and agree that the said resolution shall pursuant to Regulation 53 of Table A (which Article is included in the Company's Articles of Association) for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

IT WAS RESOLVED THAT in accordance with the provisions of section 250 of the Companies Act 1985 (as amended) the Company, being dormant within the meaning of the said section, be exempt from the obligation to appoint auditors as otherwise required by Section 384 of the said Act.


For and on behalf of
Virgin Management Limited

