

Number of Company: 3366343

THE COMPANIES ACT 1985

COMPANIES LIMITED BY SHARES

ORDINARY RESOLUTION OF: CHC SYSTEMS (MAINTENANCE) LIMITED

PASSED ON: 31st October 1998

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company, duly convened and held at:

1-3 Shenley Avenue
RUISLIP MANOR
Middlesex HA4 6BP

ORDINARY RESOLUTION:

IT WAS RESOLVED THAT the Authorised Share Capital of the company be and is hereby increased from £10,000 consisting of ordinary shares of £1 each to £10,000 by the creation of 100 Preference Share of £1 each

IT WAS FURTHER RESOLVED THAT the Share Capital be sub-divided into 10,000 Ordinary Shares of £1 each with voting rights and 100 Preference Shares of £1 each without voting rights.


.....
CHAIRMAN

