

Company Number: 03410368

The Companies Act 1985 And 1989

Company Limited By Shares

## Written Resolutions

-of-

### Heavyweight Air Express Limited

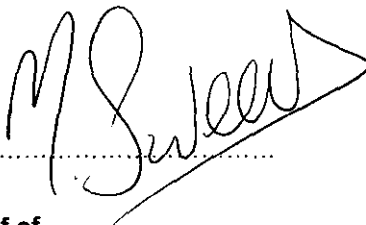
We the undersigned, being all of the member, for the time being of the above Company entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall pursuant to Regulation 53 of Table A (which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

#### Resolutions

That the Memorandum of Association of the Company, a copy of which is annexed to this written resolution, be altered by the insertion of the following wording: -

(T) To provide financial assistance pursuant to Section 151 of the Companies Act 1985 (the "Act") subject always to compliance with the relevant procedures laid down in Sections 155 to 158 of the Companies Act 1985 (the "Act") for any purpose set out in Section 151(1) and 151(2) of the Act. (Sections 155 to 158 and 151(1) and 151(2) cover situations where the Company's subsidiaries offer assistance to potential shareholders to purchase shares in the Company).

Dated this *26<sup>th</sup>* day of *February* 2007

  
.....  
**Martin Sweeney**  
**For and on behalf of**  
**Westbush Limited**

TUESDAY



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COMPANIES HOUSE

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# MEMORANDUM OF ASSOCIATION

## OF

### HEAVYWEIGHT AIR EXPRESS LIMITED

1. The Company's name is HEAVYWEIGHT AIR EXPRESS LIMITED.
2. The Company's Registered Office is to be situated in England and Wales.
3. The Company's objects are:-
  - (A) (i) To carry on the business of owners, managers, proprietors and operators of aircraft of every and any description and to undertake the servicing, maintenance, repairing, refuelling and the general care of aircraft of every and any description; to carry on the business of aircraft charterers and brokers and as hirers, renters and letters out on hire of aircraft of every and any description; to undertake the placing of freight and cargo, mail and other articles on aircraft of every and any description; to enter into any contracts and other arrangements of all kinds with persons having dealings with the Company on such terms and for such periods of time as the Company may from time to time determine, on a commission or fee basis or otherwise; and to carry on any other trade or business, which can in the opinion of the Board of Directors be conveniently or advantageously carried on in connection with or ancillary to all or any of the above businesses, or is calculated, directly or indirectly to enhance the value of any of the Company's business, property, rights or assets; and to carry on the aforesaid businesses either together as a single business, or as separate and distinct businesses in any part of the world.
  - (ii) To carry on business as a general commercial company.
- (B) To carry on any other business which in the opinion of the Company, may be capable of being conveniently or profitably carried on in connection with or subsidiary to any other business of the Company and is calculated to enhance the value of the Company's property.
- (C) To purchase or by any other means acquire freehold, leasehold or any other property for any estate or interest whatever, movable or immovable or any interest in such property, and to sell, lease, let on hire, develop such property, or otherwise turn the same to the advantage of the Company.

(D) To apply for, register or by other means acquire any patents, patent rights, brevets d'invention, licences, trademarks, concessions and inventions and to use and turn to account the same or to develop, sell or assign the same or grant licences or privileges in respect thereof or otherwise turn the same to the advantage of the Company.

(E) To build, reconstruct or generally maintain buildings and works of all kinds, whether or not these are situate on the property of the Company.

(F) To invest and deal with the monies of the Company in such shares or upon such securities and in such manner as from time to time may be determined.

(G) To enter into arrangements for joint workings in business or amalgamate with or enter into any partnership or arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company or which is capable of being carried on so as directly or indirectly to benefit the Company.

(H) To purchase or otherwise acquire, take over and undertake all or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business the carrying on of which is calculated to benefit this Company or to advance its interests, or possessed of property suitable for the purposes of the Company.

(I) To sell, improve, manage, develop, turn to account, let on rent or royalty or share of profits or otherwise, grant licences or easements or other rights in or over, or in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.

(J) To subscribe for, take, purchase or otherwise acquire either for cash, shares or debentures in this Company or any other consideration any other company or business which, in the opinion of the Company, may be carried on so as directly or indirectly to benefit the Company.

(K) To sell or otherwise dispose of the whole or any part of the business or property of the Company for any consideration, shares or debentures as the Company may think fit.

(L) To lend and advance money or give credit on any terms and with or without security to any company, firm or person (including without prejudice to the generality of the foregoing any holding company, subsidiary or fellow subsidiary of, or any other company associated in any way with, the Company), to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money on deposit or loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any company, firm or person (including without prejudice to the generality of the foregoing any such holding company, subsidiary, fellow subsidiary or associated company as aforesaid).

(M) To borrow or raise money in any manner and to secure the repayment of any money borrowed raised, or owing by mortgage, charge, standard security, lien or other security upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital and also by a similar mortgage, charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.

(N) To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments.

(O) To apply for, promote, and obtain any Act of Parliament, order, or licence of the Department of Trade or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem calculated directly or indirectly to promote the Company's interests, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

(P) To support and subscribe to any funds and to subscribe to or assist in the promotion of any charitable, benevolent or public purpose or object for the benefit of the Company or its employees, directors or other officers past or present and to grant pensions to such persons or their dependants.

(Q) To distribute among the members of the Company in kind any property of the Company of whatever nature.

(R) To pay all or any expenses in connection with the promotion, formation and incorporation of the Company, or to contract with any company, firm or person to pay the same, and to pay commission to brokers and others for underwriting, placing, selling, or guaranteeing the subscription of any shares or other securities of the Company.

(S) To do all such other things as may be deemed incidental or conducive to the attainment of the Company's objects or any of them.

None of the objects set forth in any sub-clause of this Clause shall be restrictively construed but the widest interpretation shall be given to each such object, and none of such objects shall, except where the context expressly so requires, be in any way limited or restricted by reference to or inference from any other object or objects set forth in any such sub-clause or by reference to or inference from the terms of any other sub-clause of this Clause, or by reference to or inference from the name of the Company.

4. The liability of the Members is limited.

5. The Company's share capital is £1000 divided into 1000 Shares of £1 each.

We, the subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum, and we agree to take the number of Shares shown opposite our respective names.

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NAMES AND ADDRESSES OF SUBSCRIBERS	Number of Shares taken by each Subscriber
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HALLMARK SECRETARIES LIMITED  
120 East Road,  
London, N1 6AA

ONE

HALLMARK REGISTRARS LIMITED  
120 East Road,  
London, N1 6AA

ONE

Dated the 1st July 1997

Witness to the above signatories:-

DAVID ORDISH  
120 East Road,  
London, N1 6AA