

Company No: 3466126

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

Ordinary Resolution of

JETAIRE (DC) LIMITED

Passed the 25th day of February 1999

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on the above date, the following Resolution was duly passed as an Ordinary Resolution of the Company.

**ORDINARY RESOLUTION**

THAT the authorised share capital of the Company be increased by £49,000 from £100 to £50,000. The newly authorised shares will be designated Ordinary Shares of £1 each.

By Order of the Board

  
.....  
CHAIRMAN

