

Company No: 3466126

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

Special 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 Special Resolution of the Company.

**SPECIAL RESOLUTION**

THAT the objectives of the Company be altered to:

"3. The object of the Company is to carry on business as a general commercial company"

By Order of the Board

  
CHAIRMAN

