

Company Number: 03468489

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

EASTERN AIRWAYS (UK) LIMITED (the "Company")

Passed the 7th day of January 2010

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

THAT the Company enter into a side letter to an overdraft letter dated 28 April 2008 between (1) the Company, Eastern Airways (Europe) Limited and Air Kilroe Limited and (2) the Lender in the form, or substantially the form, of the draft produced to the meeting.

Signed

Director/Secretary

Dated: 7 January 2010

