


AIRTANKER LIMITED (the "Company")

RESOLUTION IN WRITING OF THE SHAREHOLDERS

We, being all the members of the Company, pursuant to article 6 (a) of the articles of association of the Company, **RESOLVE** :

THAT article 22 be amended be amended by the substitution of the word "five" with the word "all" in the last sentence of that article.



For and on behalf of Airtanker holdings
Limited
Date of signature: 17 December 2002

COMPANIES HOUSE

02/04/03

