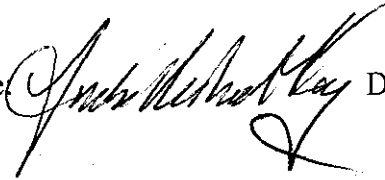


AK AVIATION TECHNOLOGIES LIMITED  
COMPANY NUMBER 4300953  
COMPANIES ACTS

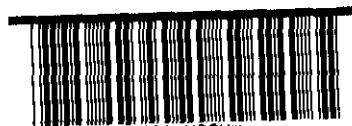
At a general meeting of the members of the above Company duly convened and held at 32 Top of the Close Road Walsden Todmorden on the 7<sup>th</sup> day of October 2002 the following resolution was passed:

That the Company's ordinary Share Capital be increased by £100 beyond the existing registered capital of £100 by the issue of 100 Ordinary shares.

Signature



DIRECTOR



EDX  
COMPANIES HOUSE

\*EQUIV0001\*

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