

Company No. 4415765

ELECTIVE RESOLUTIONS
OF
VIRGIN BLUE INVESTMENTS LIMITED
("the Company")

The following resolutions were unanimously adopted as Elective Resolutions by the Company on 10 September 2002:

1. **THAT** the Company hereby elects, pursuant to Section 252 of the Companies Act 1985 (the "Act"), to dispense with the laying of accounts and reports before the Company in General Meeting.
2. **THAT** the Company hereby elects, pursuant to Section 366A of the Act, to dispense with the holding of Annual General Meetings.
3. **THAT** the Company hereby elects, pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.



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P G Gram
Company Secretary

