

Company number 04985584

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

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SMBC AVIATION CAPITAL (UK) LIMITED

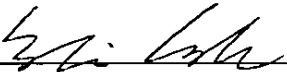
(the "Company")

On 23rd August 2012 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution of the Company in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, by the shareholders of the Company

SPECIAL RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Sumitomo Mitsui Banking Corporation for the purchase by the Company of 2 deferred shares of £1 00 each in the capital of the Company for a total consideration of £2 00 as set out in the agreement attached (the "**Share Purchase Agreement**") be approved and the Company be authorised to enter into the Share Purchase Agreement

Signed



Director

Tomoyuki Tanaka

