



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5175992

The Registrar of Companies for England and Wales hereby certifies that

JETAIR (BROKERS) LIMITED

having changed its name, is now incorporated under the name of

JETAIR (DORMANT) LIMITED

Given at Companies House on **27th January 2009**



C05175992Q



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES.**

000295/10

JETAIR (BROKERS) LIMITED

5175992

N/M

**Minutes of an Extraordinary General Meeting
held at Iain Stewart Centre, Beehive Ring Rod, Gatwick, West Sussex RH6 0PB
on 16 January 2009 at 09:00**

Present

Mr Clive Martin Hawkes as proxy for Speed Group Limited (Chairman, Director)

CHANGE OF NAME

Clive Martin Hawkes was appointed chairman of the meeting.

IT WAS AGREED that as shareholders representing 100% of the issued share capital of the company were present, that the meeting could be held at short notice.

The chairman proposed, as a special resolution, that the Company change its name from JetAir (Brokers) Limited to JetAir (Dormant) Limited.

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a copy of the resolution with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed


Clive Martin Hawkes

Mr Clive Martin Hawkes (Chairman)

16.1.09

Date

SA SATURDAY



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COMPANIES HOUSE		
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A41	17/01/2009	129
COMPANIES HOUSE		