

**COMPANIES ACTS 1985 (S378.2) TO 1989
PRIVATE COMPANY LIMITED BY SHARES**

SPECIAL RESOLUTION

of

JETEX FLIGHT SUPPORT LIMITED

Registration Number: 5443452

At an Extraordinary General Meeting of the company, duly convened and held at 82 Whitchurch Road, Cardiff, CF14 3LX on 3rd June 2005 the following resolution was passed:

It was resolved that the Authorised Capital of the company be increased to £20,000 by the creation of 9,000 A Ordinary shares of £1.00 & 10,000 B Ordinary shares of £1.00.

Signed: 

Dated: 3rd June 2005

Authorised Signatory

**PRESENTED BY:
COMPANY FORMATIONS LIMITED
82 WHITCHURCH ROAD
CARDIFF
CF4 3LX
PUBLIC SEARCH BOX NUMBER 7511**

