

Company No. 6253167

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
AVIA HOLDINGS LIMITED

On 10 September 2014, the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006 (CA 2006)

SPECIAL RESOLUTIONS

- 1 That the Company be re-registered as an unlimited company under CA 2006 in the name "Avia Holdings", and
- 2 That the regulations contained in the document attached to these resolutions be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association (including all the provisions of the Company's memorandum of association which, by virtue of section 28 CA 2006, are treated as provisions of the existing articles of association of the Company)


Director

FRIDAY



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12/09/2014

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COMPANIES HOUSE