

Company No 6279650

The Companies Act 2006

Private Company limited by shares

Written resolutions

of

AirTanker Holdings Limited

(passed on 21 March 2013)

Pursuant to **written resolutions** of AirTanker Holdings Limited (the "**Company**") duly circulated on 1 March 2013, the following resolutions were passed on 21 March 2013 as **ordinary resolutions** of the Company

Ordinary Resolutions

- 1 That the Company's authorised share capital be increased from £475,000 to £45,629,001 by the creation of 45,154,001 ordinary shares of £1 each
- 2 That the directors of the Company be generally and unconditionally authorised, pursuant to section 551 of the Companies Act 2006, to exercise all powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £45,539,001 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) on 30 April 2013, save that the directors may, notwithstanding such expiry, allot any shares in pursuance of an offer or agreement to do so made by the Company before this authority expires



Director/Secretary

26/03/13

THURSDAY



A38 *A25LSPY0* #380
04/04/2013
COMPANIES HOUSE