

Southern Aircraft Consultancy Limited
(the "Company")

Company No
07284818

The Companies Acts 2006

On the 12th September 2014 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

- 1 That 10 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 5 Ordinary-A shares of £1 00 and 5 Ordinary-B shares of £1 00 each as detailed below such £1 00 Ordinary-A shares and £1 00 Ordinary-B shares shall rank pari passu in all respects including voting rights other than rights to dividends and that dividends will be determined by the board of directors of the Company from time to time

Number of Shares	Registered in the Name of
5	Faith Rose Chmura Al-egaily
5	Jean Chmura



Faith Rose Chmura Al-egaily

Date of Signature 11.9.14

Jean Chmura 

Date of Signature 11.9.2014

TUESDAY



A88 30/09/2014 #25
COMPANIES HOUSE