

Company number: 08802325

TUESDAY



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

AIRPLATINUM JET CENTRE LIMITED
(the "Company")

15 JUNE 2019 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolutions below be passed as special resolutions of the Company (the "Resolutions"):

SPECIAL RESOLUTIONS

1. **THAT** the Company be re-registered as a public company under the Companies Act 2006 by the name of Airplatinum Jet Centre PLC.
2. **THAT**, subject to the passing of Resolution 1, the articles of association attached to these Resolutions and for the purposes of identification signed by the chairperson of the board of directors, 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.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being those entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:


.....
Zehra Bailey Al-Yelken

Date..... 15 JUNE 2019


.....
Dmitry Starchevskiy

Date..... 15 JUNE 2019