

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS

Company Number: 8802325

Company Name: AIRPLATINUM JET CENTRE PLC

The following special written resolutions were agreed and passed by the members on the 11th Feb 2021:

1. That the Company be re-registered as a private limited company in the name Airplatinum Jet Centre Limited.
2. That the Company shall adopt new Articles of Association, being consistent with those of a private limited company.

Signed on behalf of the Company

11.02.2021



SATURDAY



A11 *A9Y94QNT* 13/02/2021 #312
COMPANIES HOUSE