

5761094

Emirates Airline Limited (the "Company")

Director's written resolutions

I, the undersigned, being the sole director of the Company

1 Approval and circulation of Accounts

- 1.1 Note that the Company has been dormant within the meaning of section 480 of the Companies Act 2006 during the financial year ended 31 March 2011
- 1.2 **Resolve** that the Company's accounts and the directors' report for that year ("**the Accounts**") (copies of which are attached to these resolutions) be and are approved and that they be signed by any director of the Company
- 1.3 **Resolve** that as soon as possible a copy of the Accounts be and are
- (a) sent to the members of the company and to any other person entitled to receive notices of general meetings, and
 - (b) filed at Companies House

Dated 2nd October, 2011



Name Nigel John Hopkins

TUESDAY



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18/10/2011

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COMPANIES HOUSE