

Company number: 06728638

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WEST ATLANTIC LIMITED
(the "Company")

Circulation Date: 31 October 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a Special Resolution of the Company ("**Resolution**"):


SPECIAL RESOLUTION

"**THAT** in accordance with section 77 of the Act the name of the Company be changed to Atlantic Airlines Limited"

AGREEMENT

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

The undersigned, the persons entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agree to the Resolution as indicated above:


.....
For and on behalf of
LYDACO NOMINEES LIMITED

31.10.2017
.....
Date



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to a Director of the Company or by delivering to the registered office.

Post: returning the signed copy by post to the Directors of the Company at the registered office.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6728638

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

WEST ATLANTIC LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

ATLANTIC AIRLINES LIMITED

Given at Companies House on **1st November 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**