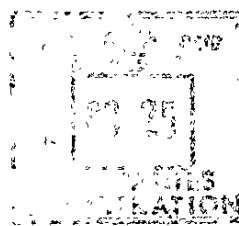


no reg  
444359

44



3/K  
✓

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION REGISTERED

- of -

EURAVIA (LONDON) LTD

22. AUG 1964

Passed on the 19th day of August, 1964

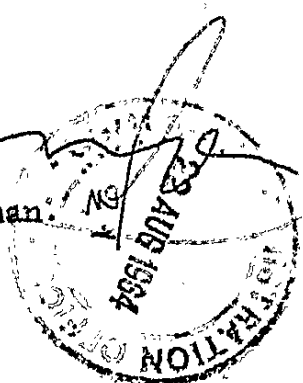
At an EXTRAORDINARY GENERAL MEETING of the Members of  
above named Company duly convened and held at Luton  
Airport, Luton, Beds, on the 19th day of August, 1964,  
which all the Members of the Company were present, the  
following SPECIAL RESOLUTION was unanimously duly passed:-

RESOLVED:-

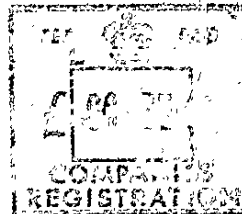
"That the name of the Company be changed to  
BRITANNIA AIRWAYS LIMITED"

Dated this 19th day of August, 1964.

Chairman



No. 444359



**B**

Reference: C.R. 98/6258/64

BOARD OF TRADE

COMPANIES ACT, 1948

EURAVIA (LONDON) LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

BRITANNIA AIRWAYS LIMITED

**REGISTERED**

21 SEP 1964

Signed on behalf of the Board of Trade

TWENTY-FIRST DAY OF SEPTEMBER

this

ONE THOUSAND NINE HUNDRED AND SIXTY FOUR.

Authorised in that behalf by the  
President of the Board of Trade

C.60

K7753 M737848/1621 10,000 4/64 KP3601

No. C. 172

DUPLICATE FOR THE FILE.

No. 444359

45



## Certificate of Incorporation on Change of Name

Whereas

EURAVIA (LONDON) LIMITED

was incorporated as a limited company under the  
COMPANIES ACT, 1929,

on the TWENTY-EIGHTH DAY OF OCTOBER, 1947

And Whereas by special resolution of the Company and with the  
approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited  
company incorporated under the name of

BRITANNIA AIRWAYS LIMITED

Given under my hand at London, this TWENTY-FIRST DAY OF SEPTEMBER  
ONE THOUSAND NINE HUNDRED AND SIXTY FOUR.

Certificate received by

*[Signature]*

*[Signature]*

Registrar of Companies.

Date

21.9.1964