

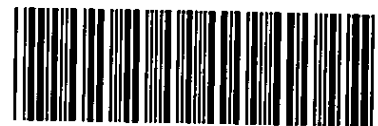
**SPECIAL RESOLUTION****GENERAL AVIATION MANUFACTURERS & TRADERS ASSOCIATION LIMITED**

The following Resolution was passed at the Annual General Meeting on 11<sup>th</sup> March 1998

The Articles of Association of the Company shall be amended as follows -

- 42 The Council shall consist of not less than five Members that have either been nominated and elected in accordance with Article 44(a) or appointed in accordance with Article 43
- 44 (a) (remains the same)
- (b) Each past Chairman of the Association shall become automatically a Vice-President of the Association and an ex-officio Member of the Council without any voting power and shall remain a Member provided he remains actively involved within the aviation industry, or until such time as the Association resolves otherwise
- (c) The Council may co-opt any person to be a non-voting Member of the Council, but so that the number of persons co-opted does not at any time exceed three, and for so long as the Council may choose, subject to any contrary resolution of the Association
- (d) The Association may elect from time to time any person to be Honorary President of the Association. Such person, if not a Member of the Council by virtue of Article 44(a), shall be a non-voting Member of the Council while holding such office

Graham S Forbes  
Secretary



RM 06/03/2014 #28  
COMPANIES HOUSE

06/03/2014