

**SPECIAL RESOLUTION**

**BBGA LTD No. 1209831**

**(formerly General Aviation Manufacturers and Traders Association Ltd)**

The following Resolution was passed at the Annual General Meeting on 3<sup>rd</sup> March 2009

It is hereby resolved that the name of the Company shall be changed to - BBGA Ltd

**SPECIAL RESOLUTION**

**BBGA LTD No. 1209831**

**(formerly General Aviation Manufacturers and Traders Association Ltd)**

The following Resolution was passed at the Annual General Meeting on 3<sup>rd</sup> March 2009

**The registered office of the company shall be:-**

**19 Church Street, Brill, Aylesbury, Bucks, HP18 9RT**

Guy Lachlan  
Secretary

