

No. 1474500

**THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
TIM LEACOCK AIRCRAFT SALES LIMITED**

Passed on 27 November 2001

At an Extra-ordinary Meeting of the Company duly convened and held at **SHENLEY CHURCH END** on **27th NOVEMBER** 2001 at **11.30** am the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That the Articles of Association of the Company be and are hereby amended by deleting article 4b(v) and by substituting as a new article 4b(v) " As regards redemption of the "A" Redeemable Preference Shares.

The "A" Redeemable Preference Shares shall be redeemed at par rateably amongst the holders of such shares together with any dividend as agreed by the holders of the Ordinary Shares at any time as agreed by the holders of the Ordinary Shares."

CHAIRMAN

