


KLM UK Holdings Limited
(Registered in England - No. 02496522)

WRITTEN RESOLUTION

On 21 October 2010, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company

As special resolutions in accordance with section 283 Companies Act 2006

- (1) THAT each of Bas Brouns and Jozef Veenstra be and are appointed as directors of the Company with immediate effect,
- (2) THAT the resignation by E J Kreiken of his directorship be and is accepted with effect from the end of the board meeting of the Company held on 21 October 2010, and
- (3) THAT the name of the Company be changed to "Aircraft Capital Limited"


Mr E J Kreiken
Director

