
Company Name **PATRIOT AVIATION (CHARTER) LIMITED (the "Company")**

Company Number **02822611**

WRITTEN RESOLUTIONS

proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date **7 MARCH 2016**

Date Passed **7 MARCH 2016**

The Resolution below was duly passed as a special resolution within the meaning of section 283 Companies Act 2006 by way of written resolution on **7 MARCH 2016** pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by the sum of £99 by cancelling and extinguishing 99 of the 100 issued and fully paid-up Ordinary Shares of £1 each in the capital of the Company with the reserve arising being treated for the purposes of Part 23 of the Companies Act 2006 as realised profit in accordance with paragraph 3(2) of the Companies (Reduction of Share Capital) Order 2008 (SI/2008/1915)

Dated **7 MARCH 2016**

X 

By Order of the Board

Registered Office

Anson House
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Coventry
CV8 3AZ

