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EASTERN AIRWAYS (UK) LIMITED

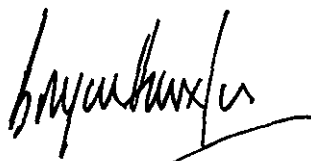
SPECIAL RESOLUTION

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At a meeting of all of the shareholders of the company held at Schipol House, Schipol Way, Humberside Airport, DN39 6YH on 21 May 2002 the following Special Resolution was passed:

That the Authorised Share Capital of the company be increased from 100,000 Ordinary £1 Shares to 1,000,000 Ordinary £1 Shares.

By Order Of The Board



B.A. Huxford

