

Company No. 06082842

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Air Winton Limited (the "Company")

Date. 7th May 2015 (the "Circulation Date")

WRITTEN RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY

Pursuant to section 283(2) of the Companies Act 2006, the undersigned, being the holder of the sole ordinary share in the capital of the Company (and accordingly the only shareholder entitled to receive notice of, attend and vote at a general meeting), hereby passes the following resolution as a written resolution ("Written Resolution"), which shall for all purposes be valid and effective as if it had been passed at a general meeting duly convened and held

Written Resolution

IT IS RESOLVED that the Written Resolution set out below be passed as a Special Resolution of the Company

Special Resolution

THAT the name of the Company be changed to "3Fs Aviation Limited"

Statutory Statement regarding signifying agreement and date by which the Written Resolution must be passed

Please read the notes at the end of this document before signifying your agreement to the Written Resolution

The undersigned, being the sole member entitled to vote on the Written Resolution on the Circulation Date, hereby confirms that it has received a copy of the above Written Resolution in accordance with section 291 of the Companies Act 2006 and irrevocably resolves and agrees that the Written Resolution shall be passed as a written resolution pursuant to section 288 of the Companies Act 2006

Signed for and on behalf of
3Fs Aviation Holdings Limited

Date: 7th May 2015

MONDAY



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11/05/2015

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COMPANIES HOUSE

Notes

1. You can choose to agree to the Written Resolution or not to agree. If you agree with the Written Resolution, please signify your agreement by signing and dating this document where indicated and returning it to the Company. If you do not agree with the Written Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Written Resolution, you may not revoke your agreement.
3. Pursuant to the Companies Act 2006, unless within 30 days of the Circulation Date, sufficient agreement has been received for the Written Resolution to be passed, it will lapse. If you agree to the Written Resolution, please ensure that your agreement reaches us before or during this date. The agreement of a member to a written resolution proposed under the Companies Act 2006 is ineffective if signified after this date.