

COMPANY NUMBER: SC102977
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
AIRCHANNEL LIMITED (the "Company")

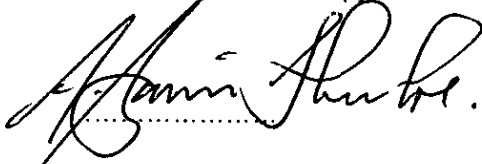
23 March 2010 (the "Circulation Date")

The following resolution was passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the Circulation Date.

SPECIAL RESOLUTION

That the name of the Company be changed to "AC199 Realisations Limited".

Certified to be a true copy


Director

SATURDAY



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SCT 27/03/2010 131
COMPANIES HOUSE