

THE COMPANIES ACT 1985

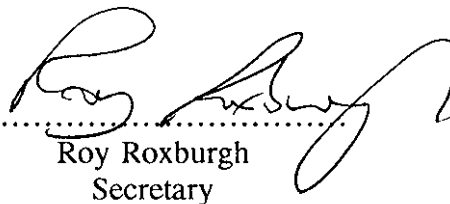
NOTICE OF RESOLUTION

BUSINESS AIR LIMITED

NO. 104657

NOTICE IS GIVEN that at an Extraordinary General Meeting of the members of Business Air Limited ("the Company") held at 18-20 Queen's Road, Aberdeen on 22nd April, 1996 at 5.00pm the following resolution was duly passed as a special resolution of the Company:

"That the Articles of Association docqueted as relative hereto be adopted as the Articles of Association of the Company to the exclusion of the existing Articles of Association".

  
.....  
Roy Roxburgh  
Secretary

