


THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

JETSTREAM AIRCRAFT LIMITED
REGISTERED NUMBER: SC 139258

By Resolution of the single member of the above Company dated 31st December 1996, the following Resolutions were duly passed:-

1. "That, in accordance with the provisions of Section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting in respect of the financial year ended 31st December 1996 and subsequent financial years."
2. "That, in accordance with the provisions of Section 366A of the Companies Act 1985, the Company elects to dispense of the holding of an Annual General Meeting in the year 1996 and subsequent years."
3. "That, in accordance with the provisions of Section 250 of the Companies Act 1985, the Company exempts itself from the provisions of Part VII of the Companies Act 1985 in relation to audit of accounts for the financial year ending on 31st December 1996 and subsequent financial years."


.....
W Murray Mathieson
Company Secretary



