

MINUTE of MEETING of the SOLE DIRECTOR of
AC&H ORN 14 LIMITED (SC384110) ("the
Company") held at 7 Hopetoun Crescent,
Edinburgh on 13 February 2012, at 2.30 pm

Present: Rory Milne

1. QUORUM

- 1.1 The Chairman reported that notice of the meeting had been given to the sole director in accordance with the articles of association of the Company ("the Articles").
- 1.2 The Chairman noted that a quorum of directors was present in terms of the Articles and, accordingly, it was competent to proceed with the business of the meeting.

2. DECLARATION OF INTERESTS

- 2.1 The sole director declared the nature and extent of his interest in the matters to be considered at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 and the Articles.
- 2.2 It was noted that pursuant to the Articles, a director may vote and form part of the quorum in relation to any proposed transaction or arrangement in which they are interested.

3. PURPOSE OF THE MEETING

The Chairman reported that the purpose of the meeting was to approve a change of the name of the Company from AC&H ORN 14 Limited to City Heliport Limited.

4. TRANSACTION DOCUMENTATION

- 4.1 The Chairman tabled Form NM01, intimating the proposed change of name to Companies House ("the Documentation").
- 4.2 The sole director confirmed that he has had an opportunity to review, and was familiar with, the contents of the Documentation.

5. APPROVAL

- 5.1 After due consideration, it was resolved that:
- 5.1.1 the Company name be changed to "City Heliport Limited".
- 5.1.2 the Documentation be executed by the Chairman and submitted with the appropriate fee to Companies House for registration.

6. CLOSE OF BUSINESS

- 6.1 This concluded the business of the meeting.



Chairman

TUESDAY



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