

Company No. 157~~6~~6073

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS  
OF  
**AIR BROKERS INTERNATIONAL LIMITED**

We, the undersigned, being all the members of the Company for the time being entitled to vote at General Meetings of the Company HEREBY RESOLVE as follows:-

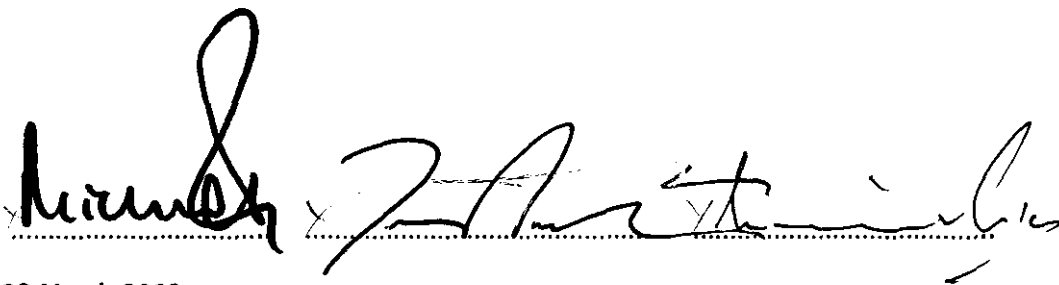
WRITTEN RESOLUTIONS

1. That the following regulation be included, approved and adopted within the Articles of Association of the Company;

**PURCHASE OF OWN SHARES**

Subject to the provisions of the Act, the company may purchase its own shares (including any redeemable shares) and, if it is a private company, make a payment in respect of the redemption or purchase of its own shares otherwise than out of distributable profits of the company or the proceeds of a fresh issue of shares.

Signed



Dated: 28 March 2000

