

THE COMPANIES ACT 1985
SPECIAL RESOLUTION 1/2014
WORLD WAR 1 AVIATION HERITAGE LTD
ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

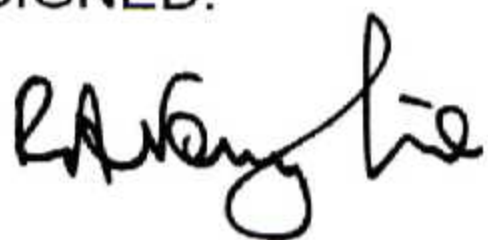
At a meeting of the members of the above named company, duly convened and held at 3 The Willows, North Warnborough, Hook Hants, RG29 1DR on 21 January 2014 17:30.

The following Special Resolution was duly passed:

That the existing memorandum and articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: 21 Jan 14

SIGNED:



RAFORSTER

Director