

**THE COMPANIES ACT 1985
SPECIAL RESOLUTION 3/2014
WW1 AVIATION HERITAGE LTD
CHANGE OF NAME**

On registration of the Company on 16 April 2014 as a Charity (Charity Commission No [1156699](#)), the Directors agreed that application should be made to Companies House to change the Company name to WW1 Aviation Heritage Trust Ltd.

Director 1

Gene Demarco
Gene Demarco (Apr 25, 2014)

Apr 25, 2014

Director 2

Jonathan Martin
Jonathan Martin (Apr 28, 2014)

Apr 28, 2014

Director 3

Michael K. Drayton
Michael K. Drayton (Apr 28, 2014)

Apr 28, 2014

Director 4

BR Forsythe
BR Forsythe (Apr 28, 2014)

Apr 28, 2014

Director 5

BR Forsythe

Apr 28, 2014