

AIR ONE AVIATION LIMITED

Company number: 07103674

Registered office address: 1 Becketts Place, Hampton Wick, Kingston-Upon-Thames Surrey KT1 4EQ

MINUTES OF MEETING OF THE DIRECTORS

Date held: 9th February 2021

Held at: 1 Becketts Place
Hampton Wick
Kingston-Upon-Thames
Surrey
KT1 4EQ

Present: MR PAUL BENNETT (Director)

1. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

2. CHANGE OF OFFICER AND PSC DETAILS

Resolved that public in general be informed at large and be notified to all concerned that AIR ONE AVIATION LIMITED is an independent entity having its Registered Office at 1 Becketts Place, Hampton Wick, Kingston-Upon-Thames, Surrey KT1 4EQ and is duly registered with the Company Registration Office in United Kingdom, holding Company Registration Number: 07103674.

Resolved further that public in general be informed that AIR ONE AVIATION LIMITED has no connections, whatsoever, with any other Company operating with similar name and style and in specific with Air One Aviation Pvt. Ltd. With its address as 8/137, Mehram Nagar, New Delhi, India (the Indian Company).

Any one dealing with the Indian Company, shall do so at its own risk and peril.

4. CLOSE

There being no further business the meeting was closed.

Signed: _____



Dated: _____

11/02/2021

EXTRACTS OF THE BOARD RESOLUTION OF THE BOARD MEETING HELD ON 9TH FEBRUARY, 2021 FOR INSERTING ON THE WEB PAGE

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