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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

06 MAY 15 AM 7:46

STATE OF FLORIDA
BUREAU OF CORPORATIONS

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08911

1. Corporation Name

Virgin Atlantic Airways, Ltd.

2. Principal Office Address

Finance Administration

Suite, Apt. #, etc

747 Belden Avenue

City & State

Norwalk, CT 06850

Zip

06850

Country

USA

3. Mailing Office Address

same

State, Apt. #, etc

City & State

same

Zip

same

Country

same

REINSTATEMENT
CR2E081 (12/05)

03-06

4. Date Incorporated or Qualified
To Do Business in Florida

January 31, 1986

5. FEI Number

13-3213123

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation Systems

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. # Etc.

City

Plantation

State

FL

Zip Code

33324

500075222825
05/25/06--01012--011 **1200.U

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607 0505 or 617 0503, F.S.

Signature of
Registered Agent

PETER F. SOUZA
REGISTERED AGENT

REGISTERED AGENT MUST SIGN

Date

5/8/06

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C/D	Sir Richard Branson	Richard's House Necker Island	The Valley, Virgin Gorda British Virgin Islands
D	Stephen Ridgway	Wistaria Cottage 174 Castle Street Portchester	Fareham Hampshire PO16 9
D	Julie Southern	Aldersey House Lower Froyle Alton Hampshire	GU34 4LL UK
D	Frances Farrow	520 Broadway 4th floor	New York, NY 10012
D	Lyell Strambi	Shaw Cottage Hophurst Place Crawley Down	West Sussex RH104LN UK
S	Ian deSousa	16 Timberling Gardens South Croydon	Surrey CR2 OAW UK

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607 0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

IAN DE SOUSA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 May 2006

Date

Daytime Phone #

144 1293 562345

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**VIRGIN ATLANTIC AIRWAYS LIMITED
COMPANY OFFICERS AT 6 MARCH 2006**

<u>Name</u>	<u>Appointment Type</u>	<u>Date Appointed</u>	<u>Office Address</u>
Sir Richard Charles Nicholas <u>Branson</u> Richard's House Necker Island The Valley Virgin Gorda British Virgin Islands	Chairman & Director	17-Jul-84	The Office Crawley Business Quarter Manor Royal West Sussex Crawley RH 10 2 NU UK
David <u>Baxby</u> Level 7 7 Macquarie Place Sydney New South Wales 2000 Australia	Alternate to R Branson	6-Mar-06	The Office Crawley Business Quarter Manor Royal West Sussex Crawley RH 10 2 NU UK
Stephen Blakeney <u>Ridgway</u> Wistaria Cottage 174 Castle Street Portchester Fareham Hampshire P016 9QH United Kingdom	Director & CEO	18-Jul-94	The Office Crawley Business Quarter Manor Royal West Sussex Crawley RH 10 2 NU UK
Mark Poole Suite Chemin Rayes 27 1222 Vesenz Geneva Switzerland	Director	28-Jun-00	The Office Crawley Business Quarter Manor Royal West Sussex Crawley RH 10 2 NU UK
Stephen Murphy 1 Rue Du Cloître #1204 Geneva Switzerland	Director	29-Nov-01	The Office Crawley Business Quarter Manor Royal West Sussex Crawley RH 10 2 NU UK
Frances Elizabeth <u>Farrow</u> 520 Broadway 4th floor New York, NY 10012 United States	Director	18-Jul-94	The Office Crawley Business Quarter Manor Royal West Sussex Crawley RH 10 2 NU UK
Julie Southern <u>Aldersey House</u> Lower Froyle Alton Hampshire GU34 4LL United Kingdom	Director & CFO	7-Jun-01	The Office Crawley Business Quarter Manor Royal West Sussex Crawley RH 10 2 NU UK

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<u>Lyell Strambi</u> Shaw Cottage Hophurst Place Hophurst Lane Crawley Down West Sussex RH10 4LN United Kingdom	Director & COO	7-Jun-01	The Office Crawley Business Quarter Manor Royal West Sussex Crawley RH 10 2 NU UK
<u>Tee Hooi Teoh</u> 7 Nathan Road #04-03 Singapore 248728 Singapore	Director	1-Mar-03	The Office Crawley Business Quarter Manor Royal West Sussex Crawley RH 10 2 NU UK
<u>Choon Phong Goh</u> 333 River Valley Road #05-05 Yong An Park Singapore 238365 Singapore	Alternate to TH Tech	1-Mar-06	The Office Crawley Business Quarter Manor Royal West Sussex Crawley RH 10 2 NU UK
<u>Cheng Eng Huang</u> 139 Cavenagh Road #09-01 Townhouse Apartment Singapore 229627 Singapore	Director	15-Jul-03	The Office Crawley Business Quarter Manor Royal West Sussex Crawley RH 10 2 NU UK
<u>Tjhoen Onn Thoeng</u> Redcliffe Gardens, Unit 11 66 Grove Park Road Chiswick W4 3RG London United Kingdom	Alternate to CE Huang	9-Nov-04	The Office Crawley Business Quarter Manor Royal West Sussex Crawley RH 10 2 NU UK
<u>Brian Ivor Pitman</u> Heatherseñ Cavendish Road St. George's Hill Surrey KT13 OJY United Kingdom	Director	9-Nov-04	The Office Crawley Business Quarter Manor Royal West Sussex Crawley RH 10 2 NU UK
<u>Ian Mario Joseph deSousa</u> 16 Timberling Gardens South Croydon Surrey CR2 OAW United Kingdom	Company Secretary	2-May-00	The Office Crawley Business Quarter Manor Royal West Sussex Crawley RH 10 2 NU UK