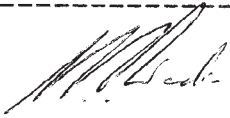




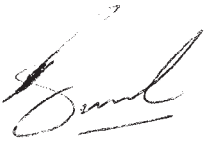
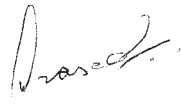



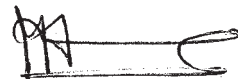
Name	Age	Designation	Residential Address	Occupation
Capt. Minoo Rusi Wadia	52	President	7-C, Lohtse Ruia Park, Juhu Mumbai-400 049.	Pilot
Capt. Rohinton Jamshed Darukhanawala	52	Secretary	601-L, Gokul Heaven Thakur Complex Kandivali (E) Mumbai-400 101.	Pilot
Capt. Ayodhya Madharam Kapur	72	Advisor/ Coordinator	5W, Apsara 61-B, Pali Hill Bandra (W), Mumbai-50.	Pilot
Capt. Dhananjay Gole	40	Treasurer	A/2, Flat No.37-38 Green Field Soc. Opp. Fantasy Land Andheri (East) Mumbai-400 093.	Pilot
Capt. Dinyar Dubash	51	Member	515-C, R.P. Masani Road, Matunga Mumbai-400 019.	Pilot
Capt. Rusi Dara Bunsha	51	Member	Kavas Lodge, 5, Perry Cross Road, Bandra, Mumbai-50.	Pilot
Capt. Arunesh Prasad	52	Member	104, Winchester Plot No.2 Lokhandwala Complex Andheri (West) Mumbai-400 053.	Pilot
Capt. Dilip Kharkar	51	Member	5B, Garden Rose N. Datta Road Four Bungalows Andheri (West) Mumbai-400 053.	Pilot

5. We the several persons whose names and addresses are subscribed are desirous of being formed into a Society under the Societies Registration Act, 1860 in pursuance of the Memorandum of Association.

Name	Residential Address	Occupation	Signature
Capt. Minoo Ruci WADIA	7C LOHSE, RUIA PARK, Juhu, BOMBAY 400049	PILOT	
CAPT ROHINTON JAMSHED DARUKHANAWALA	L 601 GOKUL HEAVEN THAKUR COMPLEX KANDIVILI EAST MUMBAI 400101	PILOT	
Capt. ATODHYA MADHURAM KAPUR	W-5, APSARA 61-B, PARI HILL (RERA) BOMBAY 400050	PILOT	
CAPT DHANANJAY PRALHAD GOLE	A-2/37,38 GREENFIELDS ANDHERI EAST, BOMBAY-93	(PILOT)	
^{DIMYAR} CAPT DIMYAR DUBASH	SIS-C, R.P MASAMI RD MATUNGA, BOMBAY 400119	(PILOT)	
CAPT. BUNISHA RUSSI DARA	KAVAS LODGE, SPERRY CROSS RD BANDRA, BOMBAY 400050.	PILOT	
CAPT ARUNESH PRASAD	104, WINCHESTER, Plot No 2 LOKHANAWALA COMPLEX ANDHERI (W), MUMBAI. 400053	PILOT	
CAPT. DILIP GOPINATH KHARKAR,	5B, Garden Rose, M. Duttamarg, Abungalooi, Andheri, Bombay 400053	(PILOT)	

Bombay:

Dated : 19-6-96

I know the above persons who
have signed before me.

R. K. KHANDELWAL
CHARTERED ACCOUNTANT
2, HORIZON-VIEW,
138, GEN. BHOSLE MARG,
BOMBAY-400 021.