

Registered Number: 00560015

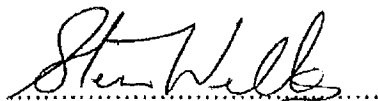
THE COMPANIES ACTS
MUIRHEAD AEROSPACE LIMITED
PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTIONS TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES**

The following resolutions (resolutions 1 and 2 below) were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on 7 October 2021:

SPECIAL RESOLUTIONS

1. **THAT** the share capital of the Company be reduced by cancelling 5,510,001 fully paid ordinary shares of £1.00 each in the capital of the Company.
2. **THAT** the amount standing to the credit of the share premium account of the Company be reduced by £901,152.74.



Director/Secretary

Date 7 October 2021