

SEPARATOR SHEET



Aerospace Logistics Ltd UK Division

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COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF COMPANY'S OBJECTS (CLAUSE 3A OF MEMORANDUM OF ASSOCIATION)

COMPANY NUMBER: 1435045

COMPANY NAME: AEROSPACE LOGISTICS LIMITED
(FORMERLY PARK AVIATION SUPPLY CO LTD)

The following special written resolution to change the Company's Objects was agreed and passed by the members on the 14th day of June 2019.


That the Company Objects be amended with new text as follows:

3. The objects for which the Company is established are:-

(A) To carry on business as manufacturers, importers, exporters and agents for the sale of and distribution of aircraft including legacy aircraft parts, components and supplies, including engines and turbines; to provide repair, overhaul and maintenance services for all aircraft parts and components, including engines and turbines; to carry on business as logistics and arms specialists, aircraft and military engineers and designers; to carry on the business of developers, producers, manufacturers, importers, exporters, agents for the sale of and general merchants, dealers, traders, marketers, suppliers and distributors of weapons, military, aircraft and naval equipment, ammunition, explosives, munitions, projectiles and allied equipment, articles and supplies of every and any description; to carry on the business of suppliers and dealers in all types, kinds and descriptions of machinery and equipment connected with any of the businesses carried on by the Company including any equipment and machinery for the firing and explosion of any of the aforementioned products; to carry on the business of dealers in explosives, detonation and firing equipment and supplies of all kinds; and to enter into any contracts and other arrangements of every and any description with persons having dealings with the Company on such terms and for such periods of time as the Company may from time to time determine, on a commission or fee basis or otherwise; and to carry on any other trade or business whatever of a like and similar nature.

Signatures:


Simon Glenister Wright


Adrian Glenister Wright


Christine Ann Wright

Registered Address

Aerospace Logistics Ltd
ASL House, Unit B2, Foundry Lane, Horsham, West Sussex RH13 5PX

Registered Number: 1435045
VAT Number: GB2541191