

**Written Resolution under Companies Act 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**COBHAM COMMUNICATIONS AND CONNECTIVITY LIMITED (the Company)**

**Company Number: 01564807**

**8 January 2019 (the Circulation Date)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**), notwithstanding that the required notice period has not been served.

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company.

**AGREEMENT**

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.



**J R Gane**

Director for and on behalf of the Sole shareholder: Flight Refuelling Limited

**Dated:** 8 January 2019

COBHAM PRIVATE

