

## Notice of Special Resolutions

### BOMBARDIER AEROSPACE EUROPE LIMITED

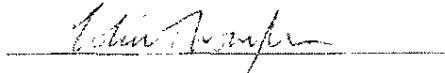
(Company Number: 02403482)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 25 OCTOBER, 2017:

#### Special Resolutions

- 1 **THAT** the Company be wound up voluntarily.'
- 2 **'THAT**, in accordance with the provisions of the articles of association of the Company, Andrew Dolliver and Joseph Luke Charleton c/o Ernst & Young LLP, Bedford House, 16 Bedford Street, Belfast BT2 7DT (the "Joint Liquidators") be and are hereby authorised to:
  - (a) Distribute to the sole member of the Company in specie the whole or any part of the assets of the Company.
  - (b) Value any assets and determine how the distribution shall be carried out to the sole member.
  - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the sole member as the Joint Liquidators so determine, but the sole member shall not be compelled to accept any asset upon which there is a liability.'

Signature:



Name of Signatory: Colin Thompson

Designation: Director / Company Secretary

THURSDAY



\*Q6ICR7JT\*  
QIQ 02/11/2017 #144  
COMPANIES HOUSE