

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
AUTHORITY FOR DIRECTORS TO ALLOT SHARES ETC IN ACCORDANCE WITH  
SECTION 550 OF THE COMPANIES ACT 2006 (ORDINARY RESOLUTION)**


**Company name:** Reaction Engines Limited  
**Company number:** 02413577

At an Annual General Meeting of the members of the above named company, duly convened and held at Culham Science Centre, Abingdon, OX14 3DB

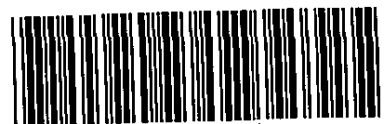
On the 6<sup>th</sup> day of December 2011

**IT WAS RESOLVED THAT:**

That from the date of this resolution the Directors may exercise all of their powers to allot shares and to grant rights to subscribe for or to convert any security into the shares of the Company in accordance with section 550 of the Companies Act 2006.

**Signed:**  ..... A Bond  
**Director**

THURSDAY



RM      \*R15PDMSX\*      #207  
29/03/2012  
COMPANIES HOUSE