

Company number 2449259

ORDINARY RESOLUTION

OF

AIRBUS DEFENCE AND SPACE LIMITED (Company)

Passed on May 15th 2018

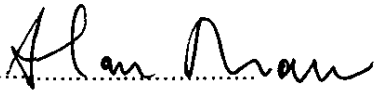
The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. Ordinary resolution

THAT

the directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to allot shares in the Company, and to grant rights to subscribe for or to convert any securities into shares in the Company, up to an aggregate nominal amount of £1.00 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date on which this resolution is passed, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted, or rights to subscribe for or convert any security into shares to be granted, after this authority has expired and the directors may allot shares and grant rights in pursuance of that offer or agreement as if this authority had not expired.

Signed.....



Company secretary

WEDNESDAY



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23/05/2018

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COMPANIES HOUSE