

Company number 2634192

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

REDHILL AERODROME VENTURES LIMITED ("the Company")

26TH October 2017 ("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as resolutions of the Company ("Written Resolutions").

SPECIAL RESOLUTION

1. Authority to allot

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006) the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,500,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 October 2022 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

ORDINARY RESOLUTION

2. Disapplication of pre-emption rights

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1 as if section 561(1) of the CA 2006 did not apply to any such allotment.

AGREEMENT

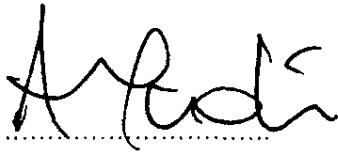
Please read the notes at the end of this document before signifying your agreement to the Written Resolutions.

The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Written Resolutions.

THURSDAY



A28 *A719ZUEI* 08/03/2018 #310
COMPANIES HOUSE



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Andrew Scott

26/10/17

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Date

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....., Director, for and on
behalf of Picachon Investments Limited

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Date

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Serena Jenks

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Date

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**Richard A B Jenks as trustee of the
Peter Jenks Disc. Settlement**

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Date

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Melissa Jenks

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Date

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Richard JP Jenks

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Date

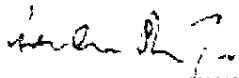
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....., director, for and on
behalf of South East Properties (Redhill) Ltd

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Date

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Nicola Blatch

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Date

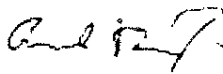
NOTES


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Michael Stone *UNDECIDED*

02.11.17
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Date

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Charles Stone

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Date


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Andrew Stone

02.11.17
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Date

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Nicola Farquhar

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Date

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Trustee of the Godsai 1964 Settlement

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Date

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Alan Godsai

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Date

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Hugh Godsai

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Date

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Laura Godsai

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Date

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Juliet Fellows

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Date

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David Maccaire

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Date

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Fiona Vickers

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Date

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Susanna Macaire-Bustamente

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Date

Michael Stone

Date

Charles Stone

Date

Andrew Stone

Date



Nicola Farquhar

8/11/2017 .

Date

Trustee of the Godsai 1964 Settlement

Date

Alan Godsai

Date

Hugh Godsai

Date

Laura Godsai

Date

Juliet Fellows

Date

David Maccaire

Date

Fiona Vickers

Date

Susanna Macaire-Bustamente

Date

Michael Stone

Date

Charles Stone

Date

Andrew Stone

Date

Nicola Farquhar

Date

Trustee of the Godsai 1964 Settlement

Date

Alan Godsai

Date

Hugh Godsai

Date

Laura Godsai

Date


Juliet Fellows

2/11/17
Date

David Maccaire

Date

Fiona Vickers

Date

Susanna Macaire-Bustamente

Date

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Andrew Scott

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Date

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**Andrew Scott, director, for and on
behalf of Picachon Investments Limited**

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Date

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Serena Jenks

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Date

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**Richard A B Jenks as trustee of the
Peter Jenks Disc. Settlement**

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Date

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Melissa Jenks

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Date

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Richard JP Jenks

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Date

....., director, for and on
behalf of South East Properties (Redhill) Ltd

.....
Date

Nicola Blatch
Nicola Blatch

30.10.17
Date

NOTES

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Andrew Scott

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Date

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**Andrew Scott, director, for and on
behalf of Picachon Investments Limited**

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Date

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Serena Jenks

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Date

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**Richard A B Jenks as trustee of the
Peter Jenks Disc. Settlement**

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Date

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Melissa Jenks

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Date

RP Jenks

3rd Nov 2017

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Richard JP Jenks

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Date

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**....., director, for and on
behalf of South East Properties (Redhill) Ltd**

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Date

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Nicola Blatch

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Date

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Michael Stone

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Date



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Charles Stone

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23/10/19

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Andrew Stone

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Nicola Farquhar

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Trustee of the Godsai 1964 Settlement

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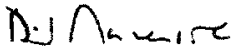
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Trustee of the DRJF Maccaire Settlement Date

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David Maccaire

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Date

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Fiona Vickers

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Date

..... Michael Stone Date
..... Charles Stone Date
..... Andrew Stone Date
..... Nicola Farquhar Date
..... Trustee of the Godsai 1964 Settlement Date
..... Alan Godsai Date
..... Hugh Godsai Date
..... Laura Godsai Date
..... Juliet Fellows Date
..... Trustee of the DRJF Maccaire Settlement Date
.....  David Maccaire 28.10.2017 Date
..... Fiona Vickers Date

Michael Stone

Date

Charles Stone

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Andrew Stone

Date

Nicola Farquhar

Date

Trustee of the Godsal 1964 Settlement

Date

Alan Godsal

Date

Hugh Godsal

Date

Laura Godsal

Date

Juliet Fellows

Date

David Maccaire

Date

Fiona Vickers
Fiona Vickers

31/10/17
Date

Susanna Macaire-Bustamente

Date

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Andrew Stone

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Nicola Farquhar

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Trustee of the Godsai 1964 Settlement

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Alan Godsai

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Hugh Godsai

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Hugh Godsai

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9th November 2017

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Alan Godsai

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Date

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Andrew Stone

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Alan Godsai

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Date

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Michael Stone

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Charles Stone

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Andrew Stone

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Nicola Farquhar

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Trustee of the Godsai 1964 Settlement

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Alan Godsai

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Hugh Godsai

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Laura Godsai

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Juliet Fellows

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Date

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David Maccaire

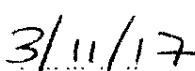
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Date

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Fiona Vickers

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Date



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Susanna Macaire-Bustamente



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Date

Andrew Scott

Date

26.10.17

Kay , Director, for and on
behalf of Picachon Investments Limited

Date

Serena Jenks

Date

Richard A B Jenks as trustee of the
Peter Jenks Disc. Settlement

Date

Melissa Jenks

Date

Richard JP Jenks

Date

....., director, for and on
behalf of South East Properties (Redhill) Ltd

Date

Nicola Blatch

Date

NOTES

1 If you agree with the Written Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by email to robin.hampton@keystonelaw.co.uk or by hand or by post to Robin Hampton at Keystone Lane, 1st Floor, 48 Chancery Lane, London WC2A 1JF.

You may not return the Written Resolutions to the Company by any other method.

If you do not agree to the Written Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Written Resolutions, you may not revoke your agreement.

3. Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Written Resolutions to pass, they will lapse. If you agree to the Written Resolutions, please ensure that your agreement reaches the Company before this date.