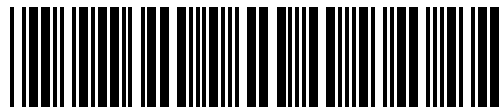




Appointment of Director

Company Name: **UAV Engines Limited**

Company Number: **02691211**



Received for filing in Electronic Format on the: **27/01/2022**

XAWKWW1U

New Appointment Details

Date of Appointment: **09/08/2021**

Name: **ADI RAVIV**

The company confirms that the person named has consented to act as a director.

Service Address: **C/O ELBIT SYSTEMS LTD. ADVANCED TECHNOLOGY
CENTER
P.O.B 539
HAIFA
ISRAEL
31053**

Country/State Usually
Resident: **ISRAEL**

Date of Birth: ****/08/1976**

Nationality: **ISRAELI**

Occupation: **PROGRAMME DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor