

Company Number: 03030025

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER
of
THE AIRLINE SEAT COMPANY LIMITED
(the Company)

Circulated on 5 December 2016 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), it is proposed that the resolution below is passed as indicated below. The resolution set out below is referred to in this document as the **Resolution**.

SPECIAL RESOLUTION


- I THAT in accordance with section 569 of the Act, the directors be generally empowered to allot equity securities (as defined by section 560 of the Act) of the same class as the Company's existing class as if section 561 of the Act did not apply to any such allotment.

Please read the notes set out below before signing or taking any action on this document.

AGREEMENT

The sole member entitled to vote on the Resolution on the Circulation Date, irrevocably agrees to the Resolution.

SIGNED on behalf of
TRANSAT EUROPE LIMITED

Signature		Director
Print name	Tina James	

Date on which Resolution is passed.....^{5th}.....December 2016



Notes

- 1 *If you agree to the Resolution, please indicate your agreement by signing (but not dating) this document where indicated above and returning it to the Company using one of the following methods*
- 1 1 *by hand or post to Niki Stephens, Mishcon de Reya LLP, Africa House, 70 Kingsway, London, WC2B 6AH, or*
- 1 2 *by attaching a scanned copy of the signed document and sending it to niki.stephens@mishcon.com*

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

By returning the document to the person as set out at 1 above you irrevocably confirm that he/she or any person he/she may nominate is authorised at his/her sole discretion to deliver the signed document to the Company and date it with delivery on your behalf and will (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company

- 2 *Once delivered, you will have indicated your agreement to the Resolution and may not revoke your agreement.*
- 3 *The Resolution will lapse if your agreement to them has not been received by the Company within 28 days of the Circulation Date*
- 4 *In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members*
- 5 *If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.*