

**FORM OF RECORD OF WRITTEN SHAREHOLDER RESOLUTION (FOR FILING WITH
THE REGISTRAR)**

Company number
3144919

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
MBDA UK LIMITED**

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 3rd April 2012, the holder of all the issued ordinary share capital of the company agreed to the following resolution being passed as a special resolution of the holder of that class of shares

THAT the Articles of Association of the Company be amended by

(i) the insertion of the following new Article

"15 Any person who is willing to act as a director, and is permitted by law to do so, may be appointed to be a director

(a) by ordinary resolution, or

(b) by a decision of the directors" ", and

(ii) the deletion of Article 18

and the remaining Articles be renumbered accordingly


Secretary

WEDNESDAY



A29 18/04/2012 #165
COMPANIES HOUSE