

Company number  
3144919

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

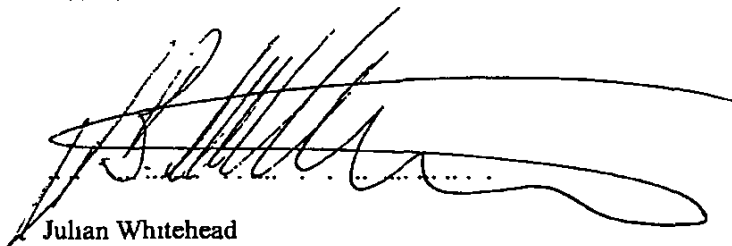
MBDA UK Limited (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 17 April 2012, members representing not less than 75 per cent of the total voting rights of members who were entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as a special resolution

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced by cancelling the sum of £62,040,628 standing to the credit of the share premium account of the Company and transfer the resultant reserve to a distributable reserve



Julian Whitehead

FRIDAY



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\*Q17P9XQG\*

27/04/2012

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COMPANIES HOUSE