

Company Number: 03425142

COMPANY LIMITED BY SHARES
BOEING TECHNICAL SERVICES UK LIMITED
(the "Company")

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

We, the undersigned, being the sole member of the Company, hereby pass the following resolution as a special resolution, pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED:

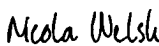
THAT the articles of association of the Company be amended by deleting article 98 and replacing it with the following new article 98:

98. The Company may by ordinary resolution remove any director before the expiration of his period of office notwithstanding anything in these articles or in any agreement between the Company and such director (without prejudice to a claim for damages for breach of contract or otherwise).

Date of Circulation: 24 March 2021

AGREEMENT:

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

Name of Shareholder	Signature	Date of Signature
Boeing Commercial Aviation Services Europe Limited (company registration number 08186759) (holder of 100 Ordinary Shares of £1 each)	For and on behalf of Boeing Commercial Aviation Services Europe Limited DocuSigned by:  BAF158999ADC481... Nicola Welsh Director	24 March 2021

Notes:

1. The sole shareholder should signify their agreement by signing and returning this document to the Company's registered office.
2. If sufficient agreement is not received within 28 days then this resolution will lapse and the sole member will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. 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.

