

WRITTEN RESOLUTION OF SOLE MEMBER

Company No 03444544

THE COMPANIES ACT 2006

---

PRIVATE COMPANY LIMITED BY SHARES

---

RESOLUTION IN WRITING

of

**PFW AEROSPACE ENGINEERING LIMITED**  
(the "Company")

GDC ENGINEERING GMBH (formerly known as PFW ENGINEERING GMBH), being the sole member of the Company, hereby resolves in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution in writing

RESOLUTION

THAT Hosam Abid H Andijani, having consented to act as a director of the Company, be appointed a director of the Company

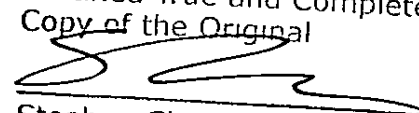


authorised for and on behalf of GDC ENGINEERING GMBH

Date 16<sup>th</sup> June 2015



Certified True and Complete  
Copy of the Original



Stephen Chance  
Solicitor (England and Wales)

Date: 18/06/15