

Company No 3462640

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

-OF-

THREESIXTY AEROSPACE LIMITED

(the "Company")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as a written resolution on 27 September 2016

SPECIAL RESOLUTIONS

- 1 That the share capital of the Company be reduced by cancelling and extinguishing
- 1 1 154,720 7% Cumulative Redeemable Preference shares of £50 00 each in the capital of the Company, and
- 1 2 161,460 Ordinary shares of 1 pence in the capital of the Company, and,
- 1 3 £8,000,688 29 from the Capital Contribution Reserve

in each case, in order to extinguish the deficit on the Company's profit and loss account and enable the return of surplus capital to the shareholder


Director/ Company Secretary

