

Company no. 03466126

The Companies Act 2006
Private company limited by shares
Written resolution
of
Jet Aire (DC) Limited

7 August 2017 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Jet Aire (DC) Limited (the "**Company**") propose that the resolution below is passed as a special resolution (the "**Special Resolution**"):

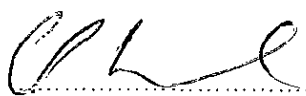
That the issued share capital of the Company be and is reduced from £42,175.50 divided into 41,712 A ordinary shares of £1.00 each fully paid and 4,635 B ordinary shares of £0.10 each fully paid to £4,634.70 divided into 41,712 A ordinary shares of £0.10 each fully paid and 4,635 B ordinary shares of £0.10 each by reducing the nominal amount of each A ordinary share from £1.00 to £0.10.

Important:

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


The undersigned, being persons entitled to vote on the resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution.



Signed: 

Duly authorised signatory for and on behalf of Jet Aire Holdings Limited

Date: 7 August 2017

Signed: 

Name: Andrew McLean

Date: 7 August 2017

Signed: 

Name: Keith Ferris

Date: 7 August 2017

Notes

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By hand (by delivering the signed copy to Northways Court, Great North Road, Aberford, Leeds, LS25 3AU marked for the attention of Simon Lawton).
 - By post (by returning the signed copy to Northways Court, Great North Road, Aberford, Leeds, LS25 3AU marked for the attention of Simon Lawton).
 - By email (by attaching a scanned copy of the signed document to an email and sending it to simon@benulacapital.com).
2. **The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). In order to be effective sufficient votes to pass the resolution must have been cast within 15 days of the Circulation Date.** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
3. Once you have signified your agreement to the resolutions such agreement cannot be revoked.
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.