

PRINT OF RESOLUTIONS FOR FILING AT COMPANIES HOUSE

Company Number 03466126

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

JET AIRE (DC) LIMITED (the "Company")

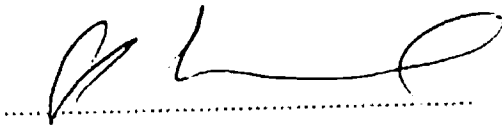
passed on 8 September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were duly passed as written resolutions of the Company:

SPECIAL RESOLUTIONS

THAT the articles of association contained in the document attached to this written resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

THAT the directors be generally empowered to allot equity securities (as defined in section 560 of the Act), as if section 561(1) of the Act did not apply to such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £244.00 and shall unless renewed, varied or revoked by the Company, expire five years after the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted after such expiry and the directors may allot shares in the Company in pursuance of such offer or agreement as if such authority had not expired.



Director