

Company No: 03466126

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTIONS  
of  
JET AIRE (DC) LIMITED  
("Company")

PASSED ON \_\_ \_ 22 October \_\_ \_ 2021

In accordance with the written resolutions procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on \_\_ \_ 22 October \_\_ \_ 2021 as special resolutions:

SPECIAL RESOLUTIONS

1. THAT, the 41,712 A Ordinary shares of £0.10 each; 4,635 B Ordinary shares of £0.10 each and 2,440 C Ordinary shares of £0.10 each in the capital of the Company be re-designated as 48,787 ordinary shares of £0.10 each, such ordinary shares having the rights set out in the draft articles of association in the form attached and to be adopted pursuant to resolution 2 below.
2. THAT, subject to the passing of resolution 1 above, the draft articles of association in the form attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

*Bob Contreras*

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Director