

Company Number: 3725596

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**AIRTASK LIMITED**  
**("Company")**

Passed on: ..... 3<sup>rd</sup> MARCH ..... 2015

By a written resolution passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006, by or on behalf of the members of the Company who, at the date of the resolution, were entitled to attend and vote at a general meeting of the Company the following resolution of the Company was duly passed

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the capital of the Company and the amount by which the share capital is so reduced be credited to a reserve

Signed   
Director

Dated 3<sup>rd</sup> MARCH 2015

