

Company number 04107512

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

AIR ENGINEERING GROUP LIMITED (**Company**)

15<sup>th</sup> June 2023 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

**New Articles of Association**

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


**AGREEMENT**

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

We the undersigned, being all the persons entitled to vote on the Resolution circulated on the Circulation Date, hereby cast all our votes attached to our ordinary shares in favour of the Resolution.

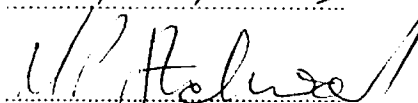
Signed by Gary Clark Dean

Date

  
19/06/2023


Signed by Matthew Peter Stockwood

Date

  
19/06/2023

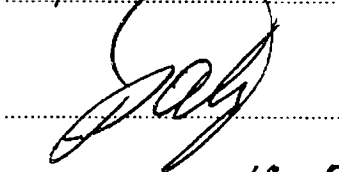
Signed by Mark John Wilson

Date

  
19/06/2023

Signed by James Andrew Kay

Date

  
19-06-2023

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Registered Office or by email marked Written Resolution to Gary Dean at [gdean@aegroup.uk.com](mailto:gdean@aegroup.uk.com). You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days from the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.