

Company No. 04154373

THE COMPANIES ACT 2006

WEDNESDAY



L77210LE
LD1 30/05/2018 #33
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

AVIA SOLUTIONS LIMITED
(the "Company")

We, being the sole member of the Company (representing 100 per cent. of the total voting rights of the Company) who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies

Act 2006 (the "Act"), to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

THAT, the share premium account of the Company be reduced by GBP 3,639,341 from GBP 3,639,341 to nil and the amount by which the share premium account is so reduced be credited to the reserves of the Company.

Signed: _____

Name: _____

NOERIS ANDREW GELDARD

For and on behalf of **IGE USA INVESTMENTS**

Dated: 29 MAY 2018

Time: 20:06.

Notes:

1. The circulation date of this resolution is 29 May 2018. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolutions to Zahra Peermohamed by hand or by sending a copy of the signed resolution in hard copy form by post to Zahra Peermohamed or by email to Zahra.Peermohamed@ge.com. An eligible member can also signify his or its agreement to the resolution by sending an e mail from his or its e mail address held by the company for such purposes to Zahra Peermohamed at Zahra.Peermohamed@ge.com identifying the resolution and indicating his or its agreement to the resolution.
3. This resolution must be passed within 28 days of the circulation date. If the resolution is not passed by such date they will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.