

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

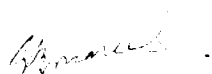
**OF**

**MANCHESTER AIRPORT AVIATION SERVICES LIMITED**

On 28 March 2022, the following ordinary resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

**ORDINARY RESOLUTIONS**

- 1 That the directors are empowered to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into such shares in the Company in accordance with section 550 of the Companies Act 2006.
- 2 That, in accordance with the articles of association of the Company (**Articles**), the directors be authorised to capitalise up to £1,087,051, being part of the amount standing to the credit of the Company's capital contribution reserve, and to appropriate such amount to the sole holder of ordinary shares of £1.00 each of the Company (**Ordinary Shares**), whose name is entered on the register of members of the Company, and to apply such sum in paying up in full 1,087,051 ordinary shares of £1.00 each (**New Ordinary Shares**), which shares shall be allotted, credited as fully paid, to the sole member (or as it may direct) and that the New Ordinary Shares shall as from allotment rank in all respects pari passu with the existing issued Ordinary Shares.



.....  
Director