

Company Number: 04562657

PARADIGM SECURE COMMUNICATIONS LIMITED (the Company)
Private Company Limited by Shares

WRITTEN RESOLUTIONS

20 December 2016

Circulation Date: _____ (the *Circulation Date*)

The directors of the Company propose that the following resolutions (the *Resolutions*) be passed as written resolutions of the Company under Chapter 2 of Part 13 of the Companies Act 2006 (the *Act*). The Resolutions are proposed as Special Resolutions

SPECIAL RESOLUTIONS

THAT,

1 the directors of the Company having on _____ 20 December 2016 made a solvency statement in accordance with section 643 of the Act, the share capital of the Company be and is hereby reduced in accordance with section 641 of the Act by (i) cancelling and extinguishing 999 of the Company's existing issued and paid up ordinary shares of £1 each, resulting in the issued share capital of the Company being reduced from £1,000 divided into 1,000 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1, and (ii) crediting the resulting reduction monies to the reserves of the Company (the *Reduction of Capital*),

2 the directors of the Company be and are hereby authorised on behalf of the Company to sign and/or despatch any documents or notices and to do all other acts or things as may be necessary to give effect to the Reduction of Capital or which might otherwise be desirable in connection therewith, and

3. any potential or actual breach by the directors of the Company of their duties in connection with the Reduction of Capital be and is hereby ratified and approved

AGREEMENT

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

We, the undersigned, being all the members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions and confirm that we have received a signed copy of the directors' solvency statement at or before the time we received the copy of the Resolutions as required by section 642(2) of Act

... *Nigel Ede* ...
on behalf of Astrium Services UK Ltd

Nigel Ede, Director
Name and capacity of signatory

Date 20 December 2016



NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions
- 2 If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **Post:** returning the signed copy by post to Alan Shaw, Company Secretary, do Constance Lee, Freshfields Bruckhaus Deringer LLP, 65 Fleet Street, London EC4Y 1HS
 - **E mail:** by attaching a scanned copy of the signed document to an email and sending it to Alan Shaw, Company Secretary at alan.shaw@airbus.com, copying constance.lee@freshfields.com. Please enter "Paradigm Secure Communications Limited — Reduction Resolution" in the e-mail subject box
- 3 If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 5 Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 6 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
- 7 A copy of these Resolutions has been sent to the Company's auditors