

Company Number: 04596160

**ASTRIUM SERVICES UK LIMITED**  
(the *Company*)  
Private Company Limited by Shares

**WRITTEN RESOLUTIONS**

Circulation Date: 20 December 2016 (the *Circulation Date*)

The sole director of the Company proposes 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 sole director 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 1,462 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 £1,463 divided into 1,463 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1; and (ii) reducing the Company's share premium account from £60,459,537 to nil by cancelling £60,459,537 of the Company's share premium account, and (iii) crediting the resulting reduction monies to the reserves of the Company (the *Reduction of Capital*),

2 the sole director of the Company be and is 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

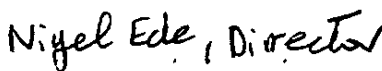
3 any potential or actual breach by the sole director of the Company of his duties in connection with the Reduction of Capital be and is hereby ratified and approved.

**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.

  
on behalf of Airbus Defence and Space Limited

  
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](mailto:alan.shaw@airbus.com), copying [constance.lee@freshfields.com](mailto:constance.lee@freshfields.com). Please enter "Astrium Services UK 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