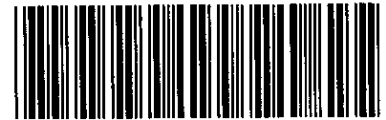


Company number: 04740406

THURSDAY



A04 *AAAQ876G* 12/08/2021 #300
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

WESTON AEROSPACE LIMITED (the "Company")

5 August 2021 (the "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 of the Company (the "Resolution").

SPECIAL RESOLUTION

That, the directors of the Company having made on 5 August 2021 a solvency statement in accordance with section 643 of the Companies Act 2006, the amount standing to the credit of the share premium account of the Company be reduced by £100,000,000 and that the amount arising from such reduction of share premium be carried to the distributable reserves of the Company.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:

Name:

LIZA SADLER (PRINT NAME)

For and on behalf of: TDG FRANCE ULTIMATE PARENT SAS

Date: 5 August 2021

NOTES

1. If you agree with the Resolution, 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:
 - (a) **by hand:** delivering the signed copy to the registered office of the Company or to a director of the Company;
 - (b) **by post:** returning the signed copy by post to the registered office of the Company;

- (c) **by email:** by attaching a scanned copy of the signed document to an email and sending it to tmiller@transdigm.com.

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 after the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. 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.