

Company number 5175992

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JETAIR (DORMANT) LIMITED (the "Company")

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 (the "Resolution").

SPECIAL RESOLUTION

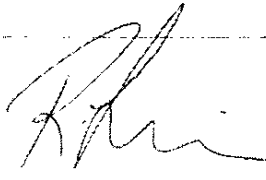
That the share capital of the Company be reduced from £30,000 divided into 30,000 ordinary shares of £1 each (which have been issued and are fully paid up) to £1 divided into 1 ordinary share of £1 each.

Such reduction shall be effected by repaying to the holders of 29,999 paid-up share capital to the extent of £1.

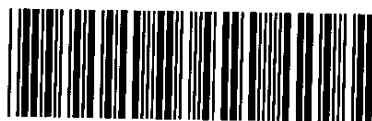
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 19 January 2021, hereby irrevocably agrees to the Resolution:

Signed by JetAir Group Limited	
Date	19 January 2021

THURSDAY



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COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to << Address >> or by email to << Email Address >> or by fax to << Fax Number >>, in each case marked for the attention of <<Name>>.

You may not return the Resolution to the Company by any other method.

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 << Date 28 Days After Circulation Date >>, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.