

Company Number 05359254

AIR LINK GROUP LIMITED

("The Company")

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the company propose that the following resolutions are passed ("the Resolutions") and take effect as:

Special Resolution No 1

THAT with effect from the time of passing of this resolution the directors are unconditionally authorised, pursuant to the articles of association of the Company and Section 551 and section 630 of the Companies Act 2006, to allot and issue 100 Ordinary A shares of £1 each as a bonus issue with specific rights attached and as designated in the Articles of Association.

Ordinary Resolution No 1

THAT the following shares be allotted in the Company as a bonus issue:

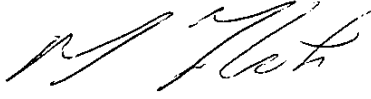
100 ordinary A shares of £1 each

THAT the rights and privileges attached to the ordinary A shares of £1 each are as included in the Articles of Association of the Company.

AGREEMENT

The undersigned, persons entitled to vote on the Resolutions hereby irrevocably agree to the Resolutions:

Signed by:

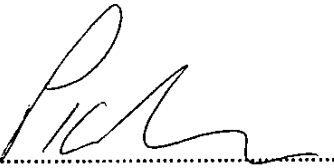
A handwritten signature in black ink, appearing to read 'M L Fletcher', written over a dotted line.

Martin Leslie Fletcher

For and on behalf of

ALS KINGFISHER LIMITED:

Dated: 4th April 2022

A handwritten signature in black ink, appearing to read 'P K Fletcher', written over a dotted line.

Paul Keith Fletcher

For and on behalf of

EUROPEAN RETAIL ENGINEERING LIMITED:

Dated: 4th April 2022