

Print of Written Resolution of Shareholders

Company Number: 06599124

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of

CERTO AEROSPACE LIMITED (the "Company")

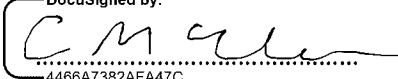
PASSED ON 4th July 2023

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**CA 2006**"), Resolution 1 below was duly passed as a special resolution on 4th July 2023 by way of written resolution.

SPECIAL RESOLUTION

1. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, in accordance with article 29.2 of the Articles and clause 9.1 of the Shareholders' Agreement, the directors of the Company be and hereby are empowered to allot ordinary shares in the capital of the Company as if any and all rights of pre-emption to which the shareholders of the Company may be entitled, howsoever arising (including, but not limited to, under the Company's articles of association from time to time or any shareholders' agreement relating to the Company from time to time), did not apply to any such allotment, provided that this power shall be limited to the allotment of ordinary shares up to an aggregate nominal amount of £39,733.31.

DocuSigned by:

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Company Secretary