

PRINT COPY OF RESOLUTION

ESTERLINE TECHNOLOGIES EUROPE LIMITED ("the Company")

WRITTEN RESOLUTION

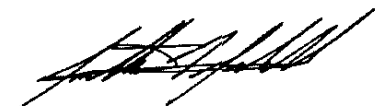
(Company No: **06787209**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as an ordinary resolution on 10 September 2019 (the '**Resolution**');

Ordinary Resolution

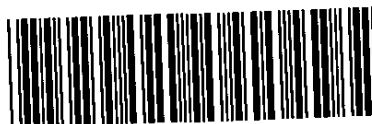
THAT the directors shall have the powers to allot shares, and grants rights to subscribe for or convert any security into shares, given by section 550 of the Companies Act 2006.

Signed:



Director
For and on behalf of
Esterline Technologies Europe Limited

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13/09/2019

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