

**ESTERLINE TECHNOLOGIES EUROPE LIMITED**

**("the Company")**

**WRITTEN RESOLUTION**

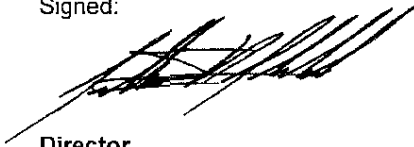
**(Company No: 06787209)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 20 September 2019:

**Special Resolution**

THAT having received a copy of the solvency statement signed by the directors of the Company dated 20 September 2019, a copy of which is attached to this Written Resolution, the share capital of the Company be reduced by reducing the Company's share premium account by US\$1,175,000,000 and crediting such amount to the Company's distributable reserves.

Signed:



**Director**  
For and on behalf of  
**Esterline Technologies Europe Limited**

FRIDAY



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