

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARE
WRITTEN RESOLUTION
of
PATTONAIR UK LIMITED
(Registered number 07603042)
(the "Company")

FRIDAY



Date: 22 November 2019 (the "Circulation Date")

Pursuant to s.281 and Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose to its members that the following written resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

"**THAT**, the issued share capital of the Company be reduced from £1,931,922 to £1.00 by cancelling and extinguishing to the extent of £0.99999948 on each issued fully paid up ordinary share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1.00 each to £0.00000052 each and **THAT** the share premium account of the Company be reduced by £17,387,276 to nil (the "Reduction"); thereby crediting the amount by which the share capital is reduced to a distributable reserve of the Company.

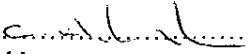
The Reduction will take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the Act) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Act."

AGREEMENT TO WRITTEN RESOLUTIONS

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

[Signature page follows]

The undersigned, being the sole member of the Company entitled to vote on the Resolutions,
hereby irrevocably agree to the Resolution.

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Signed by

on behalf of **PATTONAIR GROUP LIMITED**

Date: 22 November 2019

NOTES

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
2. Unless, by the end of the period 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during that period. Your agreement will be ineffective if received after that date.
3. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.