

Company No: 08662775

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

AIM AVIATION HOLDINGS LIMITED
("Company")

Circulated on: 21 June 2022
("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following **RESOLUTIONS** should be passed:

1. AS A SPECIAL RESOLUTION:

THAT, the Company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986.

2. AS AN ORDINARY RESOLUTION

THAT, subject to the passing of the above special resolution, Nigel Morrison of Grant Thornton UK LLP, 17th Floor, 103 Colmore Row, Birmingham, B3 3AG and Andrew Charters of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2A 1AG be nominated as joint liquidators of the Company.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the above Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions.

Signed by


.....
As a director of AIM Altitude Limited

Print Name

NEIL TAGGART.....

Date

.....21/6/22.....