

Company Number: 08707779

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS
OF
AEROSPACE TECHNOLOGY INSTITUTE (THE "COMPANY")

The directors of the Company propose the following resolution (the "**Resolution**") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a special resolution.

SPECIAL RESOLUTION

1. THAT the articles of association (attached) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association.

By order of the Board

DocuSigned by:


4BFED4D3DFE34C0.....
Director

Registered office: Martell House University Way, Cranfield, Bedford, England, MK43 0TR

Circulation date: 13 February **2023.** The Resolutions will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

We, the undersigned, being the members of the Company who are entitled to vote on the Resolutions on the circulation date, hereby signify our agreement to the Resolutions.

DocuSigned by:

2281981F5417649B
STEPHEN ROBERT BALL

13 February 2023
DATED

DocuSigned by:

4BFED4D3DFE34C0.....
GARY ELLIOTT

27 February 2023
DATED

DocuSigned by: <i>Ben Stocks</i> E8426C12CC14403
BENJAMIN DENYS WILLIAM STOCKS

13 February 2023
DATED

NOTE

You may signify your agreement to the Resolutions by:

- (a) signing a copy of this document electronically or in wet ink; or
- (b) otherwise indicating your agreement to the Resolutions in accordance with clause 296 of the Companies Act 2006

and in each case delivering the same:

- (i) by hand or sending it by fax or email to:
 - a. the Company's registered office; or
 - b. any other address for any director of the Company or the Company's solicitors, EMW Law LLP;
or
- (ii) to any address to which it is delivered by virtue of using any electronic signature platform you are invited to use for this purpose by or on behalf of the Company.