

Company number 08831479

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KNSI AVIATION ENGINEERING LIMITED (Company)

12th October 2021 (the **Circulation Date**)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed unanimously (**Resolutions**).

THAT

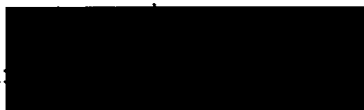
1. the Statutory Books enclosed with this document, in particular the Register of Members, and initialled by each of the shareholders for identification are recognised as being true, accurate, complete and written up to date as at the date of these Resolutions;
2. the Statutory Books be and hereby are adopted as the complete set of books and register of the Company and which the Company is required as a matter of law to keep, in substitution for, and to the exclusion of, any other books and registers of the Company which have been lost; and
3. the directors be and hereby are authorised to execute such documents and perform such acts as may be necessary to give effect to the adoption of the Statutory Books as the books and registers of the Company.

AGREEMENT

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

The undersigned, each being persons entitled to vote on the Resolutions on 12th October 2021, and together being all of the shareholders of the Company hereby unanimously and irrevocably agree to the Resolutions:

Signed by **Kalyana Prasana Banda Obeysekara**

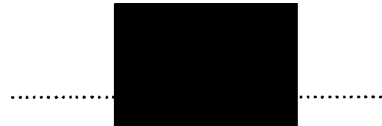


Signature

Date:

12/10/2021

Signed by **Nadeera Obeysekara**



Signature

Date:

12/10/2021

THURSDAY



A17 *AAFM0A2A* #71
21/10/2021
COMPANIES HOUSE



Signed by **Sachitha Obeysekara**:

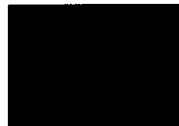


Signature

Date:

12/10/2021

Signed by **Asiri Indika Bandara Obeysekara**:



Signature

Date:

12/10/2021

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following delivery method:

- **Email:** by attaching a scanned copy of the signed document to an email and sending it to sach@KNSI.CO.UK.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date, unanimous agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.

