

Company No: 09592088

WRITTEN RESOLUTION

of

L3 CTS AIRLINE AND ACADEMY TRAINING LIMITED

(the 'Company')

Pursuant to section 281(1)(a) of the Companies Act 2006 (the 'Act')

Circulation date: 13 February 2023

Pursuant to section 291 of the Act, the directors of the Company propose that the following resolution be passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT, with effect from the completion of the registration of the Company's change of name, the articles of association of the Company be amended in the form of the draft articles of association attached to this resolution, which shall be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:

Matthew Weingast

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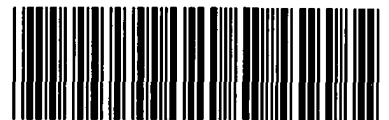
Matthew Steven Weingast

for and on behalf of L3Harris Commercial Training Solutions Limited

Notes:

- 1 If you agree to the above resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's lawyers by email to: hpaget-brown@reedsmith.com.
- 2 A shareholder's agreement to a written resolution, once signified, may not be revoked.
- 3 The resolutions set out above must be passed before the end of the 28th day from and including the Circulation Date set out above.
- 4 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.

WEDNESDAY



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15/02/2023

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COMPANIES HOUSE