

## Aerospace Capability Project Limited

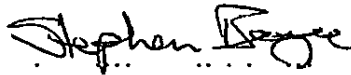
Company Number: 09663791

Resolution of the shareholders passed on 14 July 2015:

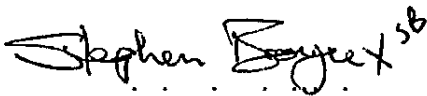
I, the shareholder, approve the following ordinary resolution:

1. In accordance with section 551 of the Companies Act 2006, the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £300 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 13 July 2016 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006

Signatures of the shareholder.



Stephen Boyce



Chairman

