THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

of

VISTAIR GROUP LIMITED

REGISTERED NUMBER: 09901511

(the "Company")

CIRCULATION DATE: 21 December 2023

Pursuant to s.281 and Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose to its members that the written resolution below is passed as a special resolution of the Company (the "**Resolution**").

SPECIAL RESOLUTION

THAT, the articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

[Signature page to follow]

NOTES

- 1. If you agree to the Resolution please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2. Unless, by the end of the period 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during that period. Your agreement will be ineffective if received after that date.
- 3. 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.

We, the undersigned, being the members of the Company entitled to vote on the Resolution, hereby irrevocably agree to the Resolution.

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NAN V	
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney	
for Synova Capital Fund II LP	
under a power of attorney dated 28 September 2023	
Date: 21 December 2023	
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D. Rever Taylor director for and an habelf of 200410 Limited as attorney	
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney	
for David Hedley	
under a power of attorney dated 28 September 2023	
Date: 21 December 2023	
The Review Toylor director, for and on babels of 200410 Limited as attorney	
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney	
for Robert Morgan	
under a power of attorney dated 28 September 2023	
Date: 21 December 2023	
,	
NAN	
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney	
for Dominic Clarke	
under a power of attorney dated 28 September 2023 Date: 21 December 2023	
Date: 21 December 2023	
MASON	
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney for John Bray	
under a power of attorney dated 28 September 2023	
Date: 21 December 2023	
[Signature page to Written Resolution of Vistair Group Limited]	
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NAAN
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney for Wayne Enis
V
under a power of attorney dated 28 September 2023
Date: 21 December 2023
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NAN
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Lesley Bell
under a power of attorney dated 28 September 2023
Date: 21 December 2023
N Ha V
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney for Deborah Comley under a power of attorney dated 28 September 2023 Date:
n And
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Practical FD Limited
under a power of attorney dated 28 September 2023
Date: 21 December 2023
MAN.V
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Heather Sowry
under a power of attorney dated 28 September 2023
Date: 21 December 2023

Mys V
By Rowan Taylor, director, for and on behalf of 290419 Limited as anothey
for Max Williams under a power of attorney dated 28 September 2023
Date: 21 December 2023

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By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Richard Cooper under a power of attorney dated 28 September 2023
Date: 21 December 2023
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MAN I are helpelf of 200419 Limited as attorney
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1 L KIY V
By Rowan Taylor, director, for and on behalf of 250417 Elimited as allowed
for Andrew Savin under a power of attorney dated 28 September 2023
Date: 21 December 2023
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NAX
// J / J
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Craig Denton
under a power of attorney dated 28 September 2023 Date: 21 December 2023
Date. 21 December
MAN
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Simon Robinson
under a power of attorney dated 28 September 2023
Date: 21 December 2023
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NAGO
" V NOTY ()
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Mike Southron
under a power of attorney dated 28 September 2023
Date: 21 December 2023

[Signature page to Written Resolution of Vistair Group Limited]

MAND
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Patrick Bloxham
under a power of attorney dated 28 September 2023
Date: 21 December 2023
NAN
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Yasmin Briffett
under a power of attorney dated 28 September 2023
Date: 21 December 2023
MAGN
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Mahek Aswani
under a power of attorney dated 28 September 2023
Date: 21 December 2023
NHOV
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Marschal Adams
under a power of attorney dated 28 September 2023
Date: 21 December 2023
MAN
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Gareth Oliver
under a power of attorney dated 28 September 2023
Date: 21 December 2023

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MAN
VI St. 1. 4
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Patrick Tucker
under a power of attorney dated 28 September 2023 Date:21 December2023
Date: 2023
NAN
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for James Mason
under a power of attorney dated 28 September 2023
Date: 21 December 2023
NAT
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Jonathan White
under a power of attorney dated 28 September 2023
Date: 21 December 2023
n roga
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Nicholas Webb
under a power of attorney dated 28 September 2023
Date: 21 December 2023
NAN
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Christopher Oppery
under a power of attorney dated 28 September 2023
Date: 21 December 2023

MAN
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Nick Leigh
under a power of attorney dated 28 September 2023
Date: 21 December 2023
NAN
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney for Mark Poore
under a power of attorney dated 28 September 2023
Date:21 December 2023
Date21 December 2023
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n Aya
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney for Megan Sinfield
under a power of attorney dated 28 September 2023
Date: 21 December 2023
Date. 21 December 2025
nogh
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Florian Seitz
under a power of attorney dated 28 September 2023 Date: 21 December 2023
MAJ/
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Andrew Bettridge
under a power of attorney dated 28 September 2023
Date: 21 December 2023

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NAIT
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Andrew Maxwell
under a power of attorney dated 28 September 2023
Date: 21 December 2023
MASY
7 7 1 1 1 1 1 C C 200410 I : it also a starrant
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Rafia Anjum
under a power of attorney dated 28 September 2023
Date: 21 December 2023
MAS
D. D. T. J. L. C. and Labolity of 200410 Limited as attempty.
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Ian Herbert
under a power of attorney dated 28 September 2023
Date: <u>21 December</u> 2023
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NAN
7 7 1 1 1 1 1 C C 200410 I : it-d attendant
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Kathryn Herbert
under a power of attorney dated 28 September 2023
Date:21 December2023
MAS Y
V
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for Richard Houghton
under a power of attorney dated 28 September 2023
Date: 21 December 2023

MMV

By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney

for Warwick Brady

under a power of attorney dated 28 September 2023

Date: 21 December 2023

Annex - Articles