

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.

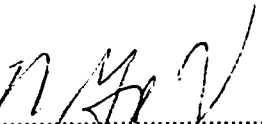
We, the undersigned, being the members of the Company entitled to vote on the Resolution,
hereby irrevocably agree to the Resolution.



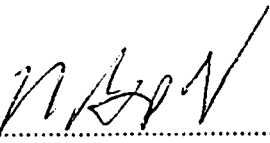
.....
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Synova Capital Fund II LP**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



.....
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



.....
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



.....
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




.....
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]



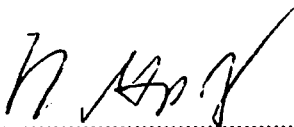
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Wayne Enis**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



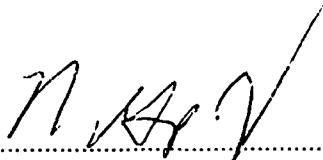
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Lesley Bell**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



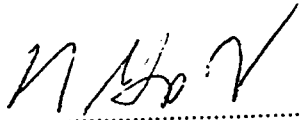
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Deborah Comley**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



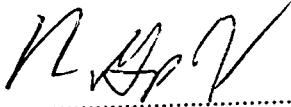
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Practical FD Limited**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



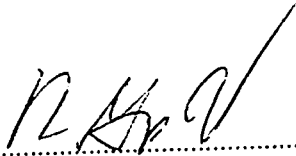
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Heather Sowry**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



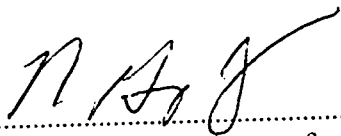
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Max Williams**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



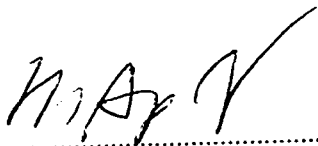
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Richard Cooper**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Andrew Savin**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



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



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



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

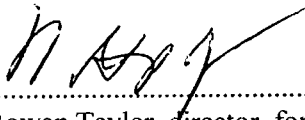
[Signature page to Written Resolution of Vistair Group Limited]



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



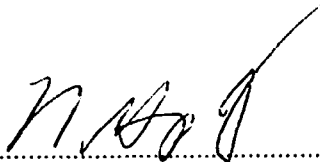
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Yasmin Briffett**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



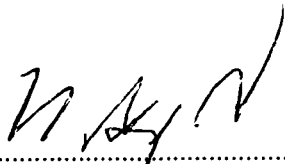
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Mahek Aswani**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



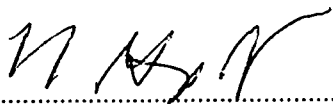
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Marschal Adams**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



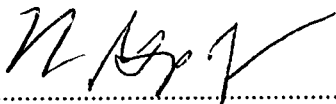
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Gareth Oliver**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



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 December 2023



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



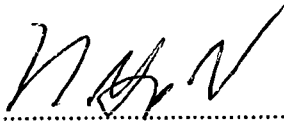
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Jonathan White**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



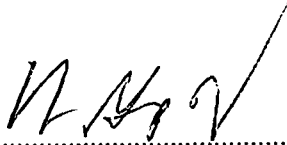
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Nicholas Webb**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



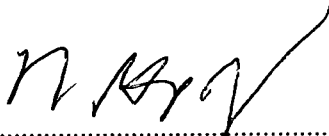
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Christopher Oppery**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



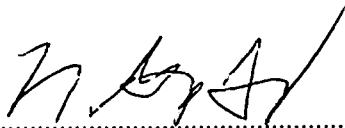
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Nick Leigh**
under a power of attorney dated 28 September 2023
Date: 21 December 2023




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



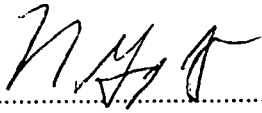
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Megan Sinfield**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



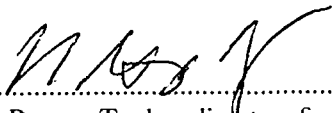
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Florian Seitz**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



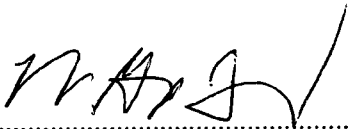
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Andrew Bettridge**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



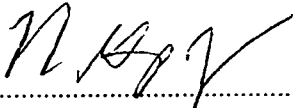
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Andrew Maxwell**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



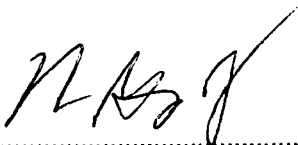
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Rafia Anjum**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



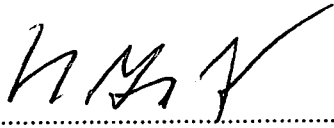
By Rowan Taylor, director, for and on behalf of 290419 Limited as attorney
for **Ian Herbert**
under a power of attorney dated 28 September 2023
Date: 21 December 2023



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 December 2023



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



.....
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