

Company No. 10095215

The Companies Act 2006

Company Limited by Shares

ALCES FLIGHT LIMITED ("THE COMPANY")

RESOLUTION IN WRITING OF THE SHAREHOLDERS

Passed 23 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a SPECIAL RESOLUTION:

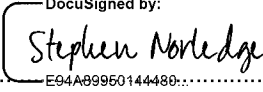
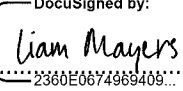
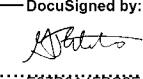
SPECIAL RESOLUTION

That the regulations contained in the document attached to this resolution and marked 'A' be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

Circulation date: 23 December 2022

Please read the accompanying notes before signifying your agreement to the resolution.

We, the undersigned, being entitled on the circulation date to vote on the resolution set out above, hereby irrevocably agree to the said resolution.

<i>Signed</i>	<i>Number and class of shares held</i>	<i>Date</i>
<div>DocuSigned by: E04A09950144480..... Stephen Norledge</div>	34 Ordinary Shares of £1.00 each	<u>23 December 2022</u>
<div>DocuSigned by: 2360E0674969409..... Liam Mayers</div>	33 Ordinary Shares of £1.00 each	<u>23 December 2022</u>
<div>DocuSigned by: E87D0A4FBC8E4DB..... Mark Titorenko</div>	33 Ordinary Shares of £1.00 each	<u>23 December 2022</u>

Notes:

1. If you agree with the resolution above, please sign and date this document where indicated above and return it to the Company using one of the following methods:

- **By Electronic Signature:** by clicking through the link in the e-mail sent to you and following the instructions to complete the signing process within the e-signature platform; **OR**
- **By Hand:** to the Company at *4 Murdock Road, Bicester, Oxfordshire, United Kingdom, OX26 4PP* marked "For the attention of the *Directors*"; **OR**
- **By Post:** to the Company at *4 Murdock Road, Bicester, Oxfordshire, United Kingdom, OX26 4PP* marked "For the attention of the *Directors*"; **OR**

~~• **By E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to _____ with the original to follow by post or by hand.~~

If you do not agree to the resolution above, 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 resolution, you may not revoke your agreement.
3. The resolution will lapse unless, by 28 days from the date of circulation, the required majority of members have signified their agreement to it. For your agreement to the resolution to be valid, it must be received by the Company on or before that date.
4. In the case of joint holders of shares, only one need sign. The vote of the senior holder who tenders a vote will alone be counted by the Company and, for this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of joint holdings.
5. 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.
6. As at the date of circulation of this resolution the issued share capital of the Company comprises:

Share Class	No. of shares in issue
Ordinary	100

Pursuant to section 502(1) Companies Act 2006 in the case of a private company, if the Company has auditors, the auditors are entitled to receive all communications relating to written resolutions as are required to be provided to a member of the company.