

COMPANY NO: 10112551

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
AIR GLOBAL HOLDINGS LIMITED  
("the Company")

*21 March* 2018 ("Date of Circulation")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution and resolution 2 below is passed as a special resolution (together, the "Resolutions").

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the Directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £11.93 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is fifteen months from the date of the passing of the Resolutions.

SPECIAL RESOLUTION

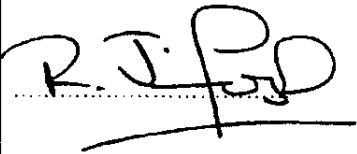
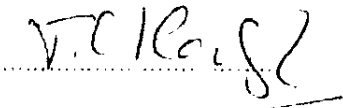
2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, conditional upon to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment; and



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

The undersigned, being the persons entitled to vote on the Resolutions on the date of circulation of it, irrevocably vote in favour of it:

NAME	SIGNATURE	DATE
Robert Foster		21/03/2018
Teresa Haigh		21/03/2018
Robert Berridge		
JIM Nominees Limited		
George Rolls		

**Notes:**

1. Resolution 1 is proposed as an ordinary resolution. This means that members holding more than 50 percent of the total voting rights of members entitled to vote on the resolution must vote in favour of it, in order for it to be passed;
2. Resolution 2 is proposed as a special resolution. This means that members holding more than 75 percent of the total voting rights of members entitled to vote on the resolution must vote in favour of it, in order for it to be passed;
3. Unless the resolution is passed by a date which is 28 days from the Date of Circulation, it will lapse. If you agree to the Resolution please ensure your agreement reaches us before the end of this period.
4. If you agree with the Resolution, please indicate your agreement to it by signing and dating this document and returning it to the Company by hand.

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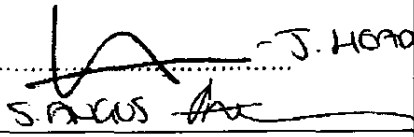
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Robert Berridge	.....	.....
JIM Nominees Limited	 J. Hono S. P. CUS	21 March 2018
George Rolls	.....	.....

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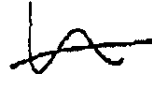
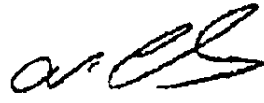


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# JARVIS

Investment Management Ltd

78 Mount Ephraim  
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Administration 01892 700814  
CFO 01892 700915  
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Email [invest@jarvisim.co.uk](mailto:invest@jarvisim.co.uk)

Authorised Signatory List for JIM Nominees Ltd		Dated 10 September 2015
Authorised Signatory	Signature	
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Kerry Dyce Head of Dealing (B) Telephone 0870 224 1111 Fax 0870 224 1119 <a href="mailto:kerry.dyce@jarvisim.co.uk">mailto:kerry.dyce@jarvisim.co.uk</a>		

Registered Office: 78 Mount Ephraim Tunbridge Wells Kent TN11 8BS Registered No. 184401 England Registered VAT No. 890 0428 74  
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## Investment Management Ltd

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Fax 0870 224 1119  
mailto:sarah.angus@lindsig.co.uk

2 x A Signatories  
1 x A + 1 x B Signatories

Approved by

Approved by \_\_\_\_\_

Date - 30 September 2015