

Company number 10644384

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SEALAND SUPPORT SERVICES LIMITED (**Company**)

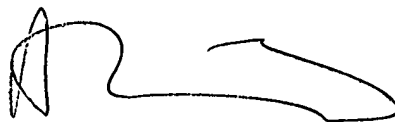
The following resolution was passed as an ordinary resolution of the Company by written resolution of the shareholders on 28 September 2021:

ORDINARY RESOLUTION

THAT, pursuant to section 551(1)(a) of the Companies Act 2006 the directors of the Company be authorised to allot shares in the Company in accordance with the following schedule:

- 2,844,884 Ordinary shares of £1.00 each, at par and fully paid, and 2,844,884 £0.01 A Cumulative Redeemable Preference Shares, at par and fully paid, to BAE Systems (Holdings) Limited;
- 2,844,884 Ordinary shares of £1.00 each, at par and fully paid, and 2,844,884 £0.01 B Cumulative Redeemable Preference Shares, at par and fully paid, to The Secretary of State for Defence of the United Kingdom of Great Britain and Northern Ireland, as represented by the Defence Electronics and Components Agency; and
- 2,844,884 Ordinary shares of £1.00 each, at par and fully paid, and 2,844,884 £0.01 C Cumulative Redeemable Preference Shares, at par and fully paid, to Northrop Grumman UK Limited,

Provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2021.



A-L Holding
Secretary

