Company No. 11291574

THE COMPANIES ACT 2006

AIRPORT DIMENSIONS HOLDINGS LIMITED

(the "Company")

WRITTEN RESOLUTION

of the sole member of the Company

Circulation Date: 05 January 2022

We, the undersigned, being the sole member of the Company who at the Circulation Date have the right to attend and vote on the following resolution at a general meeting of the Company, hereby resolve in accordance with Chapter 2 of Part 13 of the Company Act 2006, that the following resolution shall for all purposes be valid and effective as if they had been passed as an ordinary resolution at a general meeting of the Company duly convened and held:
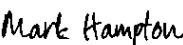
ORDINARY RESOLUTION

THAT as for the period ended 30 April 2021 the Company was entitled to an exemption under section 479A of the Companies Act 2006 relating to subsidiary companies the sole shareholder agrees that an audit will not be required.

AGREEMENT:

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

The undersigned, a person entitled to vote on the above resolution on 05 January 2022 hereby irrevocably agrees to the Ordinary Resolution.

DocuSigned by:

Mark Hampton

E2BD5C7D3544436...

For and on behalf of

The Collinson Group Limited

Dated 05 January 2022

NOTES

1. You can choose to agree to the resolution or not. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivery to Cutlers Exchange, 123 Houndsditch, London EC3A 7BU or email to cosec@collinsongroup.com.

2. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the resolution you may not revoke your agreement.

4. Unless by 60 days from the circulation date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date.