

**Company number: 11301994**

**SPECIAL RESOLUTION**

**of**

**RAPTOR AEROSPACE LIMITED (Company)**


Passed on 13 September 2022.

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

1. That the name of the Company be changed to Gravitilab Aerospace Services Limited with effect from this Resolution.
2. That the draft articles of association attached to this Special Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed.

  
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Director