

Company number 12000633

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Complete Aircraft Tooling Limited (the "Company")

Circulated on 23/03/23 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the shareholder of the Company proposes that the following special resolution be moved as a written resolution of the Company.

Special Resolution

1. **THAT** the proposed articles of association circulated with this written resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the resolution:

Signed by Warren Crook:



Dated 23 March 2023

NOTES

1. If you agree to all of the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand: delivering the signed copy to the Director of the Company, Warren Crook, at Unit 1, Exeter International Office Park, Clyst Honiton, Devon. EX5 2HL or by emailing a copy of the signed document to Warren Crook – warrenc@jmc-grouppltd.co.uk.

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.

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

3. Unless, by the date 28 days after 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 during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.

SATURDAY



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COMPANIES HOUSE