

COMPANY NO. 12080596

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

- of -

NORTH POINT AVIATION LIMITED

16th May 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as a **special resolution**.

SPECIAL RESOLUTION

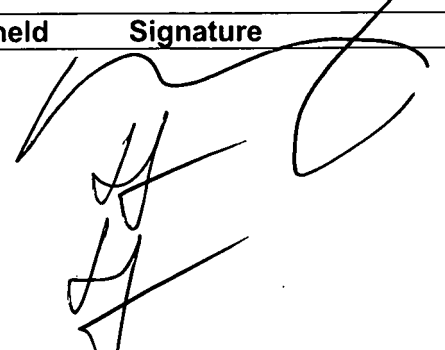
Variation of Class Rights

We hereby consent to the variation of the special rights attached to the Ordinary shares, Ordinary 'A' and the Ordinary 'B' £1 Shares held by us.

AGREEMENT

The undersigned, a **person** entitled to vote on the Resolution on 16th May 2022 hereby irrevocably agree to the Resolution:

Dated this sixteenth day of May 2022

Name	No of Shares held	Signature
A Haszlakiewicz	50	
L Janson	49	
L Janson on behalf of Global Aviation Services AB	1	

TUESDAY



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A05

19/07/2022

#292

COMPANIES HOUSE