

Company number: 13606854

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
PROJECT AIRSCOPE BIDCO LIMITED
(the “Company”)

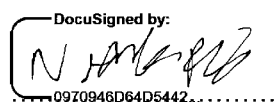
On 21 February 2022 the following ordinary and special resolutions were duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTIONS

1. That the two issued ordinary share of £1 currently in issue be sub-divided and redesignated as five ordinary shares of £0.40 each.
2. That the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (Act), in substitution for any existing power to allot shares or grants rights to subscribe for or convert securities into shares, to exercise all the powers of the Company to allot shares or grants rights to subscribe for or convert security into shares up to a maximum amount of shares with an aggregate nominal value of £160,501.20 for a period of 5 years from the date of the passing of this resolution.

SPECIAL RESOLUTIONS

3. That, subject to the passing of the ordinary resolution set out at paragraph 2 above, the directors of the Company be and are hereby empowered, pursuant to section 570 of the Act, to allot equity securities (within the meaning of section 560 of the Act) pursuant to the authority given by the ordinary resolution set out at paragraph 2 above as if section 561 of the Act did not apply to any such allotment [provided that the power conferred by this paragraph shall be limited to the allotment of equity securities having an aggregate nominal amount of £160,501.20 and provided that the authority conferred by this resolution shall expire on the fifth anniversary of the date if these Resolutions except that the Company may before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry and notwithstanding such expiry the Directors may allot equity securities in pursuance of such offers or agreements.
4. That, the articles of association in the attached form be and are hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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Director for and on behalf of Project Airscope Bidco Limited

Date: 21 February 2022