

CALEDONIAN AIRBORNE LIMITED

Registered in Scotland Company No. SC 365332
(the "Company")

WRITTEN RESOLUTION of the SOLE MEMBER of the Company passed
pursuant to Chapter 2 of Part 13 of the Companies Act 2006

12 FEB 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as an ordinary resolution as if passed by the Company in a General Meeting, namely:-

Ordinary Resolution

Authority to allot

"THAT, in accordance with section 551 of the Companies Act 2006, the Directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £1,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date of the passing of this written resolution.

AGREEMENT

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

The undersigned member of the Company, being the sole member entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution:


Laith Samarai

12 / 02 / 2018
Date



NOTES:

1. 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 using one of the following methods:
 - **By Hand:** delivering the signed copy to Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1HA;
 - **Post:** returning the signed copy by post to Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1HA;
 - **Fax:** faxing the signed copy to 01224 408404 marked "For the attention of Mr Neil Anderson"; or
 - **Email:** *by attaching a scanned copy of the signed document to an e-mail and sending it to Neil.anderson@ledinghamchalmers.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 return the resolution, you may not revoke your agreement.
4. Unless, within 28 days of 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 the above before or during this date.