

ARX Defence Limited (the "Company")

Registered in Scotland No. SC474233

Companies Acts

Written Record of Members' Written Resolution

Circulation Date: 25 August 2018

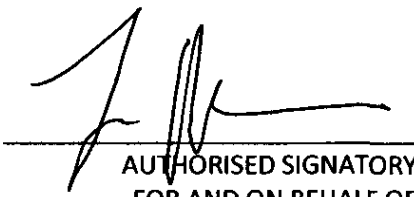
On the 30th day of August 2018, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 90 B Ordinary Shares of £1.00 each in the share capital of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 27 October 2018.

SPECIAL RESOLUTION

2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to resolution (1) above.


AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
ARX Defence Limited

22 FEB 2019

Dated

TUESDAY



SCT *S804PR6A* #227
26/02/2019
COMPANIES HOUSE