

Company No. 02513110

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS**

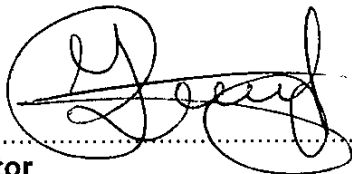
of

**KLM UK ENGINEERING LIMITED**

(Passed on 7th February 2023)

The following resolutions were duly passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 7th February 2023 by the sole member of the Company as ordinary resolutions:

- A. **THAT** the authorised share capital of the company be increased from £31,000,000 to £40,700,000 by the creation of 9,700,000 ordinary shares of £1.00 each ranking pari passu in all respects with the existing ordinary shares of £1.00 each in the capital of the company.
- B. **THAT** in accordance with paragraph 43(1) of Schedule 2 to the CA 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (S/2008/2860) and for all other purposes, the directors be given the power to allot ordinary shares of £1.00 each in the capital of the Company ("**Ordinary Shares**") and/or to grant rights to subscribe for or to convert any security into Ordinary Shares up to an aggregate nominal amount of £9,700,000 for a period of five years from the date on which this resolution is passed under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of CA 2006 or otherwise.



Director

JOZEF BERNARDUS VEENSTRA