

Company No. 02524595

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
BRITISH MEDITERRANEAN AIRWAYS LIMITED
(the Company)

On 11 April 2024 the following special resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION

That, subject to compliance with sections 641 to 644 of the Companies Act 2006 and considering that the directors of the Company made a solvency statement on 11 April 2024, a copy of which is annexed hereto:

- (a) the share capital of the Company be reduced in two stages:
 - (i) firstly, by cancelling and extinguishing £6,901,131.20 of the share capital of the Company (consisting of 5,142,752 Preferred Ordinary shares of £0.20 each and 7,340,726 Deferred shares of £0.80 each, all of which have been issued and are fully paid); and
 - (ii) secondly, by reducing the remaining £10,389,398.20 of the share capital in the Company (consisting of 51,946,991 Ordinary shares of £0.20 each, all of which have been issued and are fully paid) to £0.20 (consisting of 1 Ordinary share of £0.20); and
- (b) the share premium account of the Company be cancelled in its entirety.

DocuSigned by:

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Sole Director