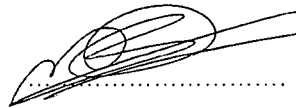


Company Number: 03301072
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
INTERNATIONAL MARINE AIRLINE SERVICES LIMITED
(the "Company")
Passed on 13 JULY 2023

The following written resolution was duly passed as a written special resolution under Chapter 2 Part 13 of the Companies Act 2006:

WRITTEN SPECIAL RESOLUTION

THAT, the regulations contained in the document attached be and hereby are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum of association and articles of association of the Company.



DIRECTOR
Marco Johannes Maria Redeker

