

PRINT COPY OF RESOLUTION

**Airborne Systems Group Limited ("the Company")**

**WRITTEN RESOLUTION**

(Company No: **04317894**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 29 September 2020 (the '**Resolution**');

**Special Resolution**


THAT having received a copy of the solvency statement signed by the directors of the Company dated 29 September 2020, a copy of which is attached to this Resolution, the share capital of the Company be:

(a) reduced from £1,279,513.80 to £44,000.00 by cancelling and extinguishing 12,355,138 of the issued ordinary shares of £0.10 each in the Company, each of which is fully paid up; and

(b) further reduced by cancelling the share premium account of the Company in full,

and in each case, the amount by which the share capital is so reduced be credited to the Company's distributable reserves.

Signed:



Liza Sabol  
**Director**  
For and on behalf of  
**Airborne Systems Group Limited**

