

Company number: 04317894

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

AIRBORNE SYSTEMS GROUP LIMITED (the "Company")

14 February 2023 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Resolutions").

SPECIAL RESOLUTION

That, the directors of the Company having made on 14 February 2023 a solvency statement in accordance with section 643 of the Companies Act 2006, the issued share capital of the Company be reduced from £44,000 to £0.044 by cancelling and extinguishing capital to the extent of £0.0999999 on each of the 440,000 issued fully paid up ordinary shares of £0.10 each in the Company and reducing the nominal value of each of the 440,000 issued fully paid up ordinary shares from £0.10 to £0.0000001 and the amount of £43,999.96 by which the share capital is so reduced be carried to the distributable reserves of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:



Name:

LIZA SABOL (PRINT NAME)

For and on behalf of: AIRBORNE UK ACQUISITION LTD

Date:

14-02-2023