Company Number: 04684704

THE COMPANIES ACTS 1985 to 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION OF

_____

VIRGIN ATLANTIC FOUNDATION (the
Company)

_____

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

DATE OF CIRCULATION: 29 MARCH 2022

WRITTEN RESOLUTION

We, the undersigned, being the only members of the Company who, at the date of this Written Resolution, are entitled to attend and vote at general meetings of the Company, HEREBY PASS the resolution below as a special resolution and agree that such resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the Company adopt new articles of association in the form attached to this Written Resolution, such new articles of association to replace in their entirety the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolution by signing and dating this document below.

Signed by:

Estelle Hollingsworth   04-Apr-22
....
Estelle Hollingsworth   **Date**

Suzanne Roddie   29-Mar-22
....
Suzanne Roddie   **Date**
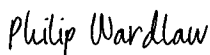
Company Number: 04684704

....
Kerry McNally

29-Mar-22
....
Date

....
Edward Taplin

29-Mar-22
....
Date

....
Philip Wardlaw

29-Mar-22
....
Date

NOTES

1) If you agree to the resolution, please indicate your agreement by signing and dating this document. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2) Once you have indicated your agreement to the resolution you may not revoke your agreement.

3) Unless, by the 28 days after the date of circulation of this document sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches me before close of business on this date.