

Company number: 06534784

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

OF

AIRBOX SYSTEMS LIMITED (Company)

Passed on 1 July 2022

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

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling and extinguishing the Cancellation Shares (being 53 ordinary shares of £1 each) on the basis that, upon such reduction taking effect the former holders of the Cancellation Shares shall be released from any and all liability they may have to make repayment to the Company in respect of the purported acquisition of the Cancellation Shares by the Company; and

For the purposes of this resolution, 'Cancellation Shares' means all the shares in the Company each registered or formerly registered in the names of such persons and purportedly acquired by the Company on such approximate date(s) as are set out in Schedule 1.

Schedule 1

Name	Number of ordinary shares	Date purportedly acquired by Company
<i>Mr David Clark</i>	10	<i>About October 2015</i>
<i>Mr Timothy Stephen Marlow</i>	5	<i>About July 2018</i>
<i>Mrs Georgina Hedges</i>	5	<i>About January 2020</i>
<i>Mr Thomas Andrew Hedges</i>	33	<i>About January 2020</i>

Signed:

Director

