

WRITTEN ORDINARY RESOLUTION
OF
AEROTRON CONSUMABLE SERVICES LIMITED
(the "Company")
Company Number: 07838637

By Written Resolution of the members, pursuant to Sections 288 to 300 of the Companies Act 2006 the following Ordinary Resolution was passed on 31st December 2019.

IT WAS RESOLVED:

THAT pursuant to the provisions of section 190 of the Companies Act 2006, the proposed acquisition by the Company of 3,333 Ordinary shares of £1.00 each in Aerotron Military Services Limited, company no: 07838639 in exchange for the allotment and issue of 3,333 Ordinary shares of £1.00 each credited as fully paid in the capital of the Company be and was thereby approved.



.....
Kevin Goodall
Chairman

SATURDAY



A98312DN

A13

27/06/2020

#298

COMPANIES HOUSE