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**THE COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**AEROSPACE TOOLING CORPORATION LIMITED**  
**(company number 08505342)**  
**(the "Company")**  
**Circulation Date: 20 January 2022 ("Circulation Date")**

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In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Companies Act**") it is proposed by the directors of the Company that the following resolutions numbered 1 to 3 be passed as ordinary resolutions and resolutions numbered 4 and 5 be passed as special resolutions as set out below:

**ORDINARY RESOLUTIONS**

- 1. THAT** a new class of D1 ordinary shares with a nominal value of £0.01 per share and a new class of D2 ordinary shares with a nominal value of £0.01 per share be created in the capital of the Company, having the rights and being subject to the restrictions as set out in the New Articles to be adopted pursuant to Resolution 4.
- 2. THAT** in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to allot:
  - (a) 24,955 D1 ordinary Shares of £0.001 each in the capital of the Company with an aggregate nominal value of £249.55, such shares having the rights and being subject to the restrictions as set out in the New Articles;
  - (b) 25,046 D2 ordinary shares of £0.001 each in the capital of the Company with an aggregate nominal value of £250.46, such shares having the rights and being subject to the restrictions as set out in the New Articles;

(the foregoing being the "**Shares**").

This authorisation shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date that these Resolutions are passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

- 3. THAT** the Company establish an employee benefit trust, by way of a discretionary trust for the benefit of its employees, and the Company provide a loan in the sum of £1,000 to Aerospace Tooling Trustee Limited to enable it to subscribe for D1 ordinary shares and D2 ordinary shares in the capital of the Company.

## SPECIAL RESOLUTIONS

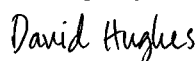
4. **THAT** the draft articles of association ("**New Articles**") attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of the existing Articles.
5. **THAT**, the directors of the Company be generally empowered to allot the Shares pursuant to the authority conferred by Resolution 2 as if the pre-emption rights set out in the existing Articles did not apply to any such allotment, provided that this power shall expire on the fifth anniversary following the date of these Resolutions (unless renewed, varied or revoked by the Company prior to or on that date).

## Agreement to the Resolutions

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

The undersigned, being the eligible members (or a person acting on behalf of a member) of the Company and entitled to vote on the Resolutions on the Circulation Date, hereby agree to the Resolutions:

Signed by FORESIGHT VCT PLC  
acting by its duly appointed attorney  
Foresight Group LLP  
acting by:

DocuSigned by:  
  
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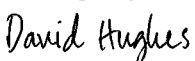
Member

20 January 2022

Date:

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Signed by FORESIGHT ENTERPRISE VCT PLC  
acting by its duly appointed attorney  
Foresight Group LLP  
acting by:

DocuSigned by:  
  
.....A7A1E1BF68A749A.....

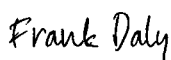
Member

20 January 2022

Date:

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Signed by VELANIDIA

DocuSigned by:  
  
.....3758705F26D34F5.....

Director

21 January 2022

Date:

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## NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it **By email** to [valerie@blears.com](mailto:valerie@blears.com) or DocuSign.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, by 30 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that you indicate your agreement and notify us as soon as possible.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.