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VIRGIN ATLANTIC INTERNATIONAL LIMITED (THE "COMPANY")

COMPANY NUMBER 09539561

PRINT OF WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 10 December **2021**

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.

THAT:

(A) the directors of the Company be and are hereby directed to procure that the Company:

(1) enters into the Transaction (as defined in the board minutes of the Company dated on or about the date of this resolution) and all documents relating to such Transaction; and

(2) takes any ancillary steps necessary to give effect to the Transaction;

(B) the directors of the Company have authority to approve the terms of, and the transactions contemplated by, the Documents (as defined in the board minutes of the Company dated on or about the date of this resolution) and any ancillary document;

(C) the actions to be taken by the directors of the Company pursuant to paragraph (A) of this resolution will promote the success of the Company for the benefit of its members as a whole;

(D) any actions taken by the directors of the Company in connection with the Transaction be and are hereby ratified;

(E) the Company hereby authorises any steps to be taken by the directors of the Company in respect of the Transaction and the Company performing its obligations under any documents entered into in connection therewith;

(F) these resolutions have effect notwithstanding any provision of the Company's articles of association; and

(G) none of the directors of the Company who are also directors of any other Group Company shall infringe his duty to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company as a result of the Company taking any action pursuant to this resolution.

"**Group Company**" means Virgin Atlantic Limited and each of its subsidiaries.

Signed .....

Director/Secretary

for and on behalf of **Virgin Atlantic International Limited**