

Company number: 00053688

WRITTEN RESOLUTION

of

SIGNATURE AVIATION LIMITED

(the “Company”)

a Private Company Limited by Shares

CIRCULATION DATE: 1 March **2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution be passed as a special resolution of the Company (the “Resolution”):

SPECIAL RESOLUTION

1. **THAT** , the regulations contained in the document attached hereto, be and are hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



By: Maria Garton

Title: Director

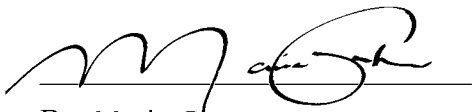
Date: 1 March 2022

for and on behalf of the Company

AGREEMENT:

We, being the sole member of the Company eligible for the purpose of section 289 of the Companies Act 2006 in respect of the Resolution, agree that the Resolution be so passed.

Brown Bidco Limited

A handwritten signature in black ink, appearing to read 'Maria Garton', is written over a horizontal line.

By: Maria Garton

Title: Director

Date: 1 March 2022

for and on behalf of Brown Bidco Limited