

**Company No: 00432989**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**  
**of**  
**MEGGITT LIMITED**  
**(the "Company")**

**Passed the 26 day of September 2023**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

**THAT**, the entirety of the amount standing to the credit of the share premium account of the Company at the date of this resolution be cancelled and the amount by which the share premium account is reduced be credited to the Company's profit and loss account.

Signed  Director

Dated 26 September 2023