

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF

FRIDAY



TIM LEACOCK AIRCRAFT SALES LIMITED ("The Company")

Company Number 1474500

At a General Meeting of the Company held at MOTIVO HOUSE, ALVINGTON,
YEOVIL BA20 2FG

on the **5th** day of **APRIL** 2017.

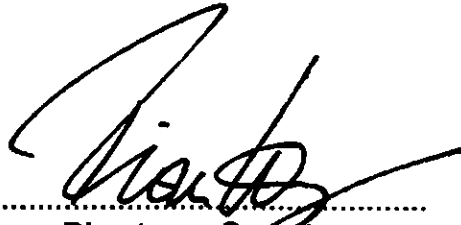
the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** upon the recommendation of the directors the sum of £8 being part of the accumulated revenue reserves, be capitalised and appropriated as capital to and among the holders of the A Ordinary Shares of £1 each in the capital of the company as appearing in the Register of Members as at the close of business on the **5th** day of **APRIL** 2017. The Directors be authorised and directed to apply such sum in paying up in full 1 C, 1 D, 1 E, 1 F, 1 G, 1 H, 1 I and 1 J Ordinary Share of £1 each in the capital of the company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the A shares at the rate of 1 C, 1 D, 1 E, 1 F, 1 G, 1 H, 1 I and 1 J Ordinary such new shares for every 5100 A Ordinary existing shares held by them.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this **5th** day of **APRIL** 2017.

FIRST CORPORATE
3 OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
BRISTOL BS30 6ND


.....
Director or Secretary
(*delete as applicable)