

Company Number: 01511481

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF
ROYAL AIR FORCE MUSEUM ENTERPRISES LTD.
(the "Company")

1 April 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that the following resolution be passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT:

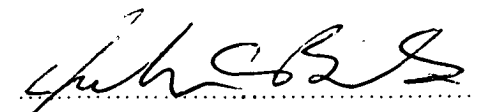
- 1 the Articles of Association in the form attached to this resolution be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the Company's existing Articles of Association.

Agreement to Special Resolution

The undersigned, being the Sole Shareholder and entitled to vote on the above resolution on this 1 April 2022 hereby irrevocably agrees to the Special Resolution indicated above.

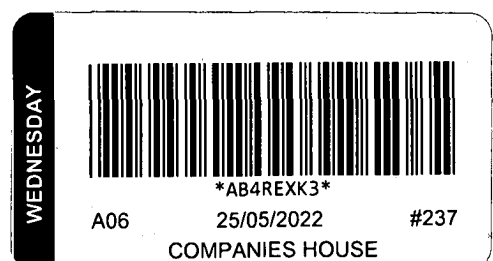
Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

Signed


For and on behalf of
Royal Air Force Museum (registered charity number: 1197541)
JOHN BANKS.

Date

1 April 2022



NOTES

Procedures for signifying agreement

- If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the written resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.

Period for agreeing to written resolution

- Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.

Other

- 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.