

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

SLOANE HELICOPTERS LIMITED("The Company")

Company Number 2347024

At a General Meeting of the Company held at SYWELL AERODROME THE
BUSINESS AVIATION CENTRE, SYWELL, NORTHAMPTON NN6 0BN

On the 22nd day of December 2022.

The following resolutions were passed as Special Resolution

- **SPECIAL RESOLUTION:**

1. **THAT** it was agreed to allot further shares in the company and 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 and up to an aggregate nominal amount of £2,800,000.

2. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction



Dated on the 22nd day of December 2022.

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL

.....SSU.....
Director