
Company Name: **PATRIOT AVIATION LIMITED**
(the "Company")

Company Number: **02672115**

WRITTEN RESOLUTION
proposed pursuant to Chapter 2 of Part 13 of the Companies
Act 2006

Circulation Date: **31 July 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution set out on **PAGE 2** of this document be passed as a special resolution within the meaning of section 283 of the Companies Act 2006.

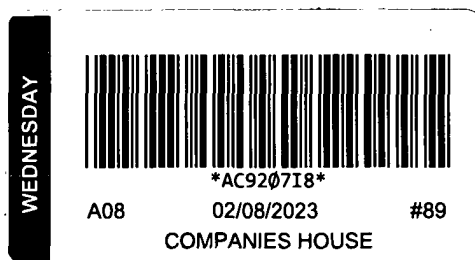
Please read the important notes contained on PAGE 3 of this document before signifying your agreement to the special resolution.

Dated: 31 July 2023



.....
Sole Director

Registered Office: **Bridgeway House
Bridgeway
Stratford Upon Avon
Warwickshire
United Kingdom
CV37 6YX**



SPECIAL RESOLUTION

- 1 **THAT** the form of articles contained in the document annexed to this Written Resolution be, and they are hereby, adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.


IMPORTANT NOTES

- 1 If you agree with the special resolution contained on **PAGE 2** of this document, please indicate your agreement by signing and dating this document where indicated below on **PAGE 4** and returning it to the Company using one of the following methods:
 - (a) **By hand:** delivering the signed copy to ASA1 at Gowling WLG (UK) LLP, Two Snowhill, Birmingham, B4 6WR.
 - (b) **By post:** returning the signed copy by post to ASA1 at Gowling WLG (UK) LLP, Two Snowhill, Birmingham, B4 6WR.
 - (c) **By e-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to: amar.adatia@uk.gowlingwlg.com. Please enter "**Written Resolution**" in the e-mail subject box.
 - (d) **By Adobe Sign or DocuSign:** via the link received to signify your agreement in this way or by returning this document through the electronic platform of Adobe Sign or DocuSign (as applicable). This would usually be automatic following you completing the electronic signing process.
- 2 If you do not agree to the special resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the special resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the special resolution to pass, it will lapse. If you agree to the special resolution, please ensure that your agreement reaches us before or during this date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 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 other authority when returning this document.

AGREEMENT

*Please read the important notes on **PAGE 3** of this document before signifying your agreement to the special resolution set out on **PAGE 2** of this document*

The undersigned, being the eligible person(s) entitled to vote on the special resolution on 31 July 2023 hereby irrevocably agrees to the special resolution contained on **PAGE 2** of this document.

Name	Date	Signature
PATRIOT AEROSPACE LIMITED	31 July 2023	 Director, Duly authorised for and on behalf of Patriot Aerospace Limited