Company number: 03165147

THURSDAY
A8FRA3OT
A16 10/10/2019 #38
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AIR HARRODS LIMITED

(the "**Company**")

Circulated on 12 July 2019 (the "**Circulation Date**")

"**THAT**, the Company is to take the audit exemption for the financial year ending 2 February 2019 pursuant to section 479A of the Companies Act 2006".

AGREEMENT

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

The undersigned, being the sole persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

.....

For and on behalf of Harrods Aviation Limited
Sole shareholder as at the circulation date

Dated:

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the 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 Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.