

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

Air-serv Limited (the “Company”)

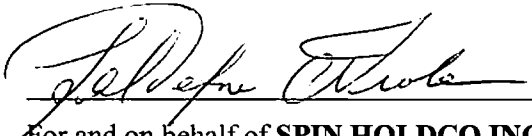
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company has proposed that the Resolution below is passed by the sole member of the Company as a special resolution.

We, the undersigned, being entitled as at 30 JUNE 2023, the date of circulation of this Resolution, to attend and vote at general meetings of the Company, **RESOLVE** that the following Resolution be passed as a written resolution having effect as a special resolution of the Company:

Special Resolution

THAT the issued share capital of the Company be reduced from £4,941,940 to £100 by cancelling and extinguishing 4,491,840 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be repaid to Spin Holdco Inc., as the sole member of the Company.

Date of circulation 30 JUNE 2023

A handwritten signature in dark ink, appearing to read 'Salvatore Niola', is written over a horizontal line.

For and on behalf of **SPIN HOLDCO INC.**

Name: Salvatore Niola

Title: Chief Financial Officer

Date of signature: 30 JUNE 2023

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 using one of the following methods:
 - **By Hand:** delivering the signed copy to Verity Spragge at Dechert LLP, 160 Queen Victoria Street, London EC4V 4QQ, United Kingdom.
 - **By Post:** returning the signed copy by post to Verity Spragge at Dechert LLP, 160 Queen Victoria Street, London EC4V 4QQ, United Kingdom.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to the e-mail address from which you received the Resolution.

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.
2. Unless, by (and including) the day falling 28 days beginning with date of circulation of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
3. Once given, your agreement to the Resolution may not be revoked.
4. 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.
5. 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.