

AIRSPACE AVIATION SOLUTIONS LIMITED.

(the "Company")

Company No:

03954784

Companies Act 2006

Written Resolutions of the Members

(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions and passed as special resolutions (the "Resolutions").

Special Resolutions

1. *"That the Company purchase out of its distributable reserves, 40 fully paid ordinary shares of £1.00 each from Mr S Davidson, for a consideration of £122,000, in accordance with the prescribed particulars of the share classes."*

The undersigned, being shareholders in the Company holding between them not less than 75% of the issued share capital of the company and being eligible to vote at General Meetings of the Company, hereby irrevocably agree to the resolution above.

D ROBINSON



Date of Signature – 30 April 2021

S DAVIDSON



Date of Signature – 30 April 2021

FOR AND ON BEHALF OF AIRSPACE AVIATION SOLUTIONS LIMITED

THURSDAY



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03/06/2021

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COMPANIES HOUSE