

Company No. 04167356

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

CASSIDIAN HOLDINGS LIMITED

We, being all the eligible members who at the circulation date of these resolutions would have been entitled to vote on the resolutions, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolutions which have been proposed as ordinary resolutions.

ORDINARY RESOLUTIONS

1. **THAT** the authorised share capital of the Company be and is hereby increased from £100,000.01 to £100,000.02 by the creation of 1 ordinary share of £0.01;
2. **THAT**, the directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £0.01 such authorities to expire on the date which is five years from the date of the passing of this resolution but so that the Company may make offers and enter into agreements before the authority expires which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority expires and the directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired.

FRIDAY



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22/05/2015

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COMPANIES HOUSE

Signed



Name

T. ENDERS

For and on behalf of AIRBUS GROUP N.V.

Date:

20<sup>th</sup> May 2015

## NOTES:

1. The circulation date of these resolutions is 20<sup>th</sup> May 2015. These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.
2. An eligible member can signify his or its agreement to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions to Julia Rose, Company Secretary by hand or by sending a copy of the signed resolutions in hard copy form by post to Julia Rose, Airbus DS Limited, Quadrant House, Celtic Springs, Coedkernew, Newport, NP10 8FZ, United Kingdom or by e mail to [julia.j.rose@airbus.com](mailto:julia.j.rose@airbus.com).
3. These resolutions must be passed by 17<sup>th</sup> June 2015. If these resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.
4. A copy of these resolutions have been sent to the auditors.