

Company No: 05859680

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**ACRO AIRCRAFT SEATING LIMITED**

**("Company")**

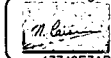
**Special resolution**

The following resolution was duly passed as a special resolution on 21 December 2020 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That the pre-emption rights contained in article 8.2 of the existing articles of association of the Company ("Articles") are dis-applied in respect of any issue by the Company of any of the 94 A ordinary shares of £0.001 each in the capital of the Company ("Shares") purchased by the Company from Stevens & Bolton Trustees Limited and held in treasury pursuant to an own share purchase agreement made between, amongst others, the Company and Stevens & Bolton Trustees Limited and any issue of any of the Shares by the board of directors be and is hereby approved for the purposes of article 9.1 of the Articles and for all other purposes.

DocuSigned by:



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Signed by an authorised signatory for and on behalf of Acro Aircraft Seating Limited

7 January 2021

Date: .....

