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Private & Confidential

The Registrar of Companies
Companies House
Crown Way
Cardiff
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3 April 2020

Our ref DC/Orient

Contact Dean Chauhan
0121 232 3567

Dear Sirs

Eastern Airways Share Plan Limited (company number: 06451578) (the "Company")

We act on behalf of the Company.

Please find enclosed copies of the following documents for the Company for filing.

1. Form SH01 – return of allotment of shares; and *—dek*
2. Written resolution of the sole member of the Company.

Yours faithfully

D Chauhan

Dean Chauhan
Solicitor
KPMG LLP



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Document classification – KPMG confidential

Company number 06451578

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EASTERN AIRWAYS SHARE PLAN LIMITED (THE "COMPANY")

Circulation Date: 31 MARCH 2020

Under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as an ordinary resolution ("Resolution").

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, and for the purposes of article 30 of the Company's articles of association (the "Articles"), the directors of the Company be unconditionally authorised to allot 55,663,227 ordinary shares of £1.00 each in the capital of the Company having the rights and subject to the restrictions set out in the Articles. Unless renewed, varied or revoked by the Company, this authority shall expire three months from the date on which this Resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors of the Company but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

A director, for and on behalf of

EASTERN AIRWAYS INTERNATIONAL LIMITED

Date

31 MARCH 2020

