

Company number 06702675

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CEGA AIR AMBULANCE UK LIMITED

(Company)

(Circulated: 6th DECEMBER 2019)

WEDNESDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the ordinary resolution below be passed as a written resolution (the **Resolution**).

ORDINARY RESOLUTION

THAT in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company be generally and unconditionally authorised to allot shares or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £1 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors of the Company may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors of the Company in accordance with section 551 of the CA 2006 but without prejudice to any allotment of shares or grant of Rights 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 Resolutions.

The undersigned, being the person entitled to vote on the above resolutions, hereby irrevocably agrees to the Resolutions:

CEGA HOLDINGS LIMITED
acting by Ivan Keane, director.

IK

Date

6th December 2019

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering the signed copy to Ivan Keane at The Minster Building, 21 Mincing Lane, London, England, EC3R 7AG marked "For the attention of the Secretary".

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, within 28 days of the circulation dates specified above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that you indicate your agreement and notify us as soon as possible.