

Company number: 06805545

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INTEGRATED SURVIVABILITY TECHNOLOGIES LIMITED

("the Company")

CIRCULATION DATE 31 August 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution and an ordinary resolution, respectively, as indicated below:

SPECIAL RESOLUTION

"THAT the shares comprised in the issued share capital of the Company, being 2,999,996 Ordinary Shares of £1 each, be reduced by cancelling and extinguishing 2,999,994 Ordinary Shares of £1, each of which is fully paid up, and the amount by which the share capital is so reduced be repaid to the holders of the issued Ordinary Shares in proportion to the number of their shares so cancelled, being, for each such holder, 1,499,997 shares."

ORDINARY RESOLUTIONS

"THAT a dividend of £748,081.22 be declared to the holders of Ordinary Shares in the capital of the Company, in proportion to their holding of shares."

"THAT a dividend of \$143,311.33 be declared to the holders of Ordinary Shares in the capital of the Company, in proportion to their holding of shares."

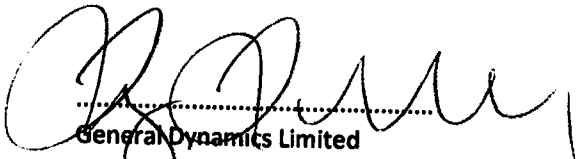
"THAT the directors be empowered to authorise and approve payment of a distribution by dividend to the holders of Ordinary Shares in the capital of the Company, in proportion to their holding of shares, in an amount equal to any surplus funds as may stand to the credit of the Company's bank accounts after the date hereof and prior to the proposed striking-off of the Company from the Register of Companies."

AGREEMENT

Please read the notes at the end of this document and have regard to the solvency statement attached at appendix 1 before signifying your agreement to the above resolution.

The undersigned, a person entitled to vote on the above resolutions on [DATE], hereby irrevocably agrees to the resolution:

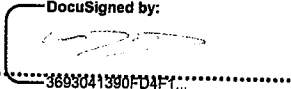
Signed by


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General Dynamics Limited

Date

8/31/2022
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Signed by

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3693041390-D4F1...

NP Aerospace Limited

Date

9/2/2022
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