

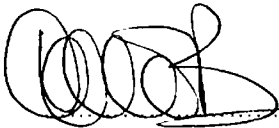
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
-of-
FAYAIR (STANSTED) LIMITED
(the 'Company')

(Passed on..... 06 DECEMBER 2022)

The following resolution was duly passed on the date stated above as a written resolution by the sole shareholder of the Company, pursuant to chapter 2 of part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

'THAT the new articles of association in the form attached to this Resolution be and hereby are approved and with immediate effect be adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.'

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Director

Appendix – Articles of Association