

Company number: 08865675

**SPECIAL RESOLUTIONS
OF
VIRGIN AVIATION TM HOLDINGS LIMITED
(the "Company")**

Passed on 15 December 2020

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolutions were duly passed as special resolutions:

RESOLUTIONS

1. THAT the share capital of the Company be reduced by cancelling and extinguishing 80,599,999 ordinary shares of £1 each.
2. THAT the amount standing to the credit of the share premium account of the Company as at the date on which this resolution is passed be cancelled and extinguished.

DocuSigned by:

-----BC5D28CEB756481-----
Director

WEDNESDAY



A01 *A9K0AV3K* #71
16/12/2020
COMPANIES HOUSE