

NEW STAR FLIGHT DESIGNS LIMITED

COMPANY NUMBER: 09536271

(THE "COMPANY")

PRINT OF WRITTEN RESOLUTIONS

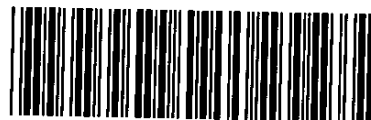
On 18th March 2021, the following resolutions were passed as ordinary or special resolutions (as indicated below) by the members of the Company who were entitled to vote thereon:

Ordinary Resolutions

1. THAT each of the 500 issued A ordinary shares of £1.00 each in the capital of the Company legally and beneficially owned by, and registered in the name of, Simon John Read be and are hereby sub-divided into 50,000 A ordinary shares of £0.01 (i.e. 1 pence) each.
2. THAT each of the 200 issued B ordinary shares of £1.00 each in the capital of the Company legally and beneficially owned by, and registered in the name of, Martyn James Brown be and are hereby sub-divided into 20,000 B ordinary shares of £0.01 (i.e. 1 pence) each.
3. THAT each of the 100 issued C ordinary shares of £1.00 each in the capital of the Company legally and beneficially owned by, and registered in the name of, Paul Kristian Kilburn be and are hereby sub-divided into 10,000 C ordinary shares of £0.01 (i.e. 1 pence) each.
4. THAT each of the 100 issued D ordinary shares of £1.00 each in the capital of the Company legally and beneficially owned by, and registered in the name of, John Arthur Dennis Simon John Read be and are hereby sub-divided into 10,000 D ordinary shares of £0.01 (i.e. 1 pence) each.
5. THAT each of the 50 issued E ordinary shares of £1.00 each in the capital of the Company legally and beneficially owned by, and registered in the name of, be Christopher Welsh and are hereby sub-divided into 5,000 E ordinary shares of £0.01 (i.e. 1 pence) each.
6. THAT each of the 50 issued F ordinary shares of £1.00 each in the capital of the Company legally and beneficially owned by, and registered in the name of, Andrew Michael Clitheroe be and are hereby sub-divided into 5,000 F ordinary shares of £0.01 (i.e. 1 pence) each.

Special Resolution

7. THAT the issued share capital of the Company be reduced from £1,000.00 to £10.00 by:



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- 7.1.1 cancelling and extinguishing 49,500 of the 50,000 issued A ordinary shares of £0.01 (i.e. 1 pence) each in the capital of the Company legally and beneficially owned by, and registered in the name of, Simon John Read all of which are fully paid up;
- 7.1.2 cancelling and extinguishing 19,800 of the 20,000 issued B ordinary shares of £0.01 (i.e. 1 pence) each in the capital of the Company legally and beneficially owned by, and registered in the name of, Martyn James Brown all of which are fully paid up;
- 7.1.3 cancelling and extinguishing 9,900 of the 10,000 C ordinary shares of £0.01 (i.e. 1 pence) each in the capital of the Company legally and beneficially owned by, and registered in the name of, Paul Kristian Kilburn all of which are fully paid up;
- 7.1.4 cancelling and extinguishing 9,900 of the 10,000 issued D ordinary shares of £0.01 (i.e. 1 pence) each in the capital of the Company legally and beneficially owned by, and registered in the name of, John Arthur Dennis all of which are fully paid up;
- 7.1.5 cancelling and extinguishing 4,950 of the 5,000 E ordinary shares of £0.01 (i.e. 1 pence) each in the capital of the Company legally and beneficially owned by, and registered in the name of, Christopher Welsh all of which are fully paid up; and
- 7.1.6 cancelling and extinguishing 4,950 of the 5,000 issued F ordinary shares of £0.01 (i.e. 1 pence) each in the capital of the Company legally and beneficially owned by, and registered in the name of, Andrew Michael Clitheroe all of which are fully paid up;

and the amount by which the share capital is so reduced be repaid to the holders of those shares in proportion to the number of their shares cancelled and extinguished.



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Paul Kristian Kilburn
Director

18.3.21

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Date