

Company No. 13166104

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
of
SMFL LCI HELICOPTERS UK LIMITED
(the "Company")**

CIRCULATION DATE: 29 January 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the articles of association be amended by adopting the articles of association attached hereto in substitution for the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution being passed as a special resolution:

Signed:

Ken O'Neil

Name:

(as appearing on share certificate)

SMFL LCI Helicopters Limited

Date:

29 January 2021



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By hand: delivering the signed copy to Victoria Paschali at 13-14 Hobart Place, London SW1W 0HH, England.
- Post: returning the signed copy by post to the above address.
- Fax: faxing the signed copy to +44(0)2072450681 marked "For the attention of Victoria Paschali".

You may not return the Resolution to the Company by any other method.

2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the end of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.