

OS AP05

Appointment by an overseas company of a person
authorised to represent the company as a
permanent representative in respect of a
UK establishment



Companies House

☒ **What this form is for**
You may use this form to appoint
a person authorised to represent
the company in respect of the UK
establishment.

☐ **What this form is for**
You cannot use the form for
any other appointment.

WEDNESDAY



A15

ACC08568

13/09/2023

COMPANIES HOUSE

#29

1 Overseas company details

Company number F C 0 0 5 5 8 6

Company name in full
or alternative name as
registered in the UK Delta Air Lines, Inc.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 UK establishment details

UK establishment
number B R 0 0 1 2 4 6

UK establishment
name in full Delta Air Lines, Inc.

3 Date of appointment of new person authorised

Date of appointment 0 9 0 8 2 0 2 3

4 Details of new person authorised

Title* Ms.

Full forename(s) Clare

Surname Black

Former name(s) ① Clare Wheatley

① Former name(s)

Please provide any previous names
which have been used for business
purposes in the past 20 years.

Married women do not need to give
former names unless previously used
for business purposes.

Continue in Section 8 if required.

5 Service address of new person authorised ②

Please complete the service address below. You must also complete the usual
residential address of the person authorised in Section 5a.

Building name/number Metro Building

Street 1 Butterwick

Level 1

Post town Hammersmith, London

County/Region

Postcode W 6 8 D L

Country United Kingdom

② Service address

This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

If you provide your residential
address here it will appear on the
public record.

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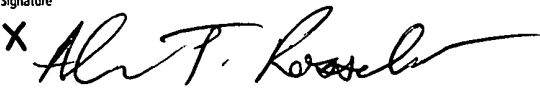
6

Authority of new person authorised

	Please enter the extent of your authority as person authorised. Please tick one box.	<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</p>
Extent of authority	<input checked="" type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	See powers listed on the attached Power of Attorney form.	
	Are you authorised to act alone or jointly? Please tick one box. <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly	 	

7

Signature

Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed and authorised by: Director, Secretary, Permanent representative.</p>
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8

Additional former name(s) (continued from Section 4)

Former name(s) ❸	 	❸ Additional former name(s) Use this space to enter any additional names.
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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Anne Nguyen

Company name

Delta Air Lines, Inc.

Address

1030 Delta Blvd

Law Dept. 982

Post town

Atlanta

County/Region

Georgia

Postcode

3

0

3

5

4

Country

United States of America

DX

anne.nguyen00@delta.com

Telephone

+1 404 860 3077



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have completed the date of appointment.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have enclosed a relevant higher protection application if applying for this at the same time as completing this form.
- ☐ You have entered the extent of authority of the new person authorised in Section 6.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

DELTA AIR LINES, INC.

CERTIFICATE OF RESOLUTION

APPOINTMENT - POWERS

The undersigned, Christine H. Boucher, Deputy General Counsel and Chief Compliance Officer of DELTA AIR LINES, INC. ("Delta") certifies that the Board of Directors of Delta, at a meeting held on October 25, 1990, by resolution authorized officers of Delta to appoint legal representatives for Delta in any country to which Delta may extend service and to grant powers of attorney to persons that the officers deem appropriate to act on behalf of Delta where so required by the laws of the country concerned, and to do other things that are necessary with respect to the foregoing (a certified copy of said resolution is attached hereto as Exhibit A). THEREFORE, pursuant to the foregoing authority, the undersigned officer of Delta authorizes the following:

- (A) RESOLVED, that Clare Black is hereby confirmed in her appointment as Delta's General Manager in charge of Delta's Branch in the United Kingdom. The powers appointed to Clare Black shall replace the powers previously appointed to Graham Farhall. In such capacity, Clare Black is responsible for the day-to-day management of the Branch, to serve in this capacity for an indefinite period until her appointment is terminated.
- (B) FURTHER RESOLVED, that Clare Black accepts her confirmed appointment as General Manager and declares that she is not subject to any incompatibilities established by British law.
- (C) FURTHER RESOLVED, that as a consequence of the resolutions contained in the preceding paragraphs (A) and (B), Clare Black is granted full power for the representation and management of Delta, pursuant to which she may undertake all types of acts or contracts without limitation whatsoever and on behalf of Delta in the United Kingdom, including the following powers:
 - 1. To manage, administer and represent the Branch offices of Delta in the United Kingdom, and transact and conduct throughout the United Kingdom's territory, any and all of the business, operations and functions of the Branch;
 - 2. To perform any and all activities necessary (i) to open new offices in the United Kingdom, including applying for any registrations required for that purpose, and (ii) to maintain or amend the registration of the Branch offices of Delta in the United Kingdom;
 - 3. To manage and administer with the fullest powers to do so, the Branch maintained in the United Kingdom by Delta, setting up appropriate departments, appointing, hiring, removing and dismissing management, technical and manual staff as may be required and allotting duties, remuneration and functions, and to exercise the power and authority granted to employers by British law in the sphere of labor relations, including those of affiliating to employer organizations and taking part in collective bargaining.
 - 4. To appoint one or more persons with powers vested in him to perform duties on her behalf during her temporary absences from the United Kingdom or in any event that prevents him from performing the management of the Branch;
 - 5. To hire, employ or retain accountants, attorneys at law, clerks, workmen and others, and to remove them and appoint others in their place from time to time and to authorize or assign them

to perform any of the functions or duties herein described and to pay or allow to the persons to be employed such salaries, wages or other remuneration as she shall think fit;

6. To open and operate bank accounts and perform ordinary banking transactions in the name and on behalf of Delta;
7. To enter upon and take possession of any property that may belong to Delta, including any property leased by Delta or to whose possession or use Delta may be entitled, with powers to sign leases; to administer and negotiate such rights and personal and real property located in the United Kingdom, as they may come to belong to Delta; to arrange and discharge mortgages, liens or other encumbrances on real property and stand as a guarantor;
8. To discharge or forgive debts, issue invoices, contract for credit transactions, cancel debts, make collections and payments, compensate for or waive rights and causes of action, fulfill obligations and demand their fulfillment, buy and sell personal and real property, contract for the rendering of services of any nature, and, in general, perform all such administrative acts and any acts that may be necessary and advantageous to Delta;
9. To act as Delta's agent for purposes of receipt of service of process; to represent Delta generally before any kind of court, tribunal or other body, holding full power for dealing with any subject and resolving same definitively, including for receiving service of summons and being sued on behalf of Delta, as plaintiff, defendant, or in any other capacity, in any action or proceeding whatsoever stemming, arising from or relating to the conduct of business operations or functions in the United Kingdom, including but not limited to any kind of hearings, trials, causes, transactions, or cases, of whatever nature, whether civil, criminal, administrative or concerned with labor relations, including pre-trial and insolvency proceedings and those conducted under non-binding jurisdiction; to apply for the taking of such steps as relevant procedures may require, so that she may institute and pursue appeals to higher courts and for correction of errors of law, applications for judgments to be declared void, for writs to hear complaints, for proceedings to be instituted against judges and for judicial review, motions to set aside findings, prayers for interlocutory relief and for protection of rights, and any other ordinary or extraordinary appeals or similar measures, and so that she may also abandon such proceedings, and she may lodge sureties and funds in court and may in due course withdraw them; and to answer interrogatories wholly or partly under oath and sign any statements, affidavits, pleadings or other documents on Delta's behalf in connection with all the foregoing matters;
10. To represent Delta before any entities which are an integral part of the federal, state or municipal administration, including, without limitation, the civil aviation authorities and any airport authority in the United Kingdom, and third parties in general; solicit licenses, permits or enter into agreements, performance bonds, surety, bail or other guarantees; make and receive payments to and from any other administrative entity, authority or department; file income tax returns and other documents with the tax authorities, make the appropriate payments and protest undue charges; apply for authorization to repatriate capital, remit profits, including those resulting from the sale of tickets, make the respective remittances and take any relevant steps relating to exchange control;

11. To represent Delta with any banking establishments; to register and enroll Delta as importer and exporter, obtain approval for import programs, sign import and export license applications and forms, shipping forms and terms of responsibility; to represent Delta before any tax authorities; promote clearance of the imported merchandise through customs and the export of merchandise; promote and authorize shipping with railroad, highway and air transport companies; sign, initial and endorse freight, sea-freight, railroad and highway bills-of-lading; hire and dismiss customs brokers;
12. In the exercise of the foregoing powers, to sign any and all documents, by public or private instrument, and submit them to any authority, public registry or official body for their filing or registration;
13. To re-delegate to third parties, upon prior written consent of the signatory or Delta's officers, the powers granted herein, as required to duly perform these powers.

IN WITNESS WHEREOF, I, Christine H. Boucher, have attached to this document the seal of Delta, and sign and attest this document in Atlanta, Georgia, U.S.A., on 14 August 2023.



Christine H. Boucher
 Christine H. Boucher
 Deputy General Counsel
 And Chief Compliance Officer
 DELTA AIR LINES, INC.

NOTARIAL CERTIFICATE

STATE OF GEORGIA)
)
 ss.)
)
 COUNTY OF FULTON)

Subscribed and sworn before me, Melissa Strawhand, a Notary Public, on 14 August 2023.

Melissa Strawhand

 Notary Public of the State of Georgia

