

NOTICE OF WRITTEN RESOLUTION

Company number: **00029533**

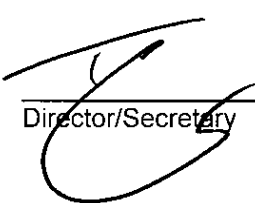
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
HAWKER SIDDELEY INDUSTRIES LIMITED (the "Company")

On 13 July 2017 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution ("**Special Resolution**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution :-

**SPECIAL RESOLUTION-CAPITAL REDUCTION**

1. THAT the issued share capital of the Company be reduced from £5,000,000 to £1.00 by:
  - i. reducing the Company's issued share capital by reducing the nominal value of each of the Company's issued ordinary shares from £1 to £0.0000002;
  - ii. cancelling the Company's share premium account and capital redemption reserve;
  - iii. crediting the amount by which the share capital is reduced to be distributable reserve of the Company.

  
\_\_\_\_\_  
Director/Secretary

FRIDAY



\*A6B5XM5D\*

A09 21/07/2017 #61

COMPANIES HOUSE