

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION**

**AVIATION AND TECH CAPITAL LIMITED
CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the members of the above named company, duly convened and held at Badgemore House on 13/12/2018.

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By removing Anthony Griffin as a designated Founder after his death.

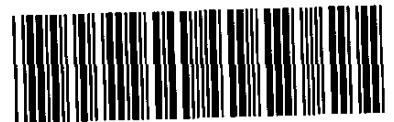
AND

2. By updating Article 3.1 to reflect the increased share capital of the company.

DATED: 13/12/2018

SIGNED:

THURSDAY



A16 *A7L6NKCG* #209
20/12/2018
COMPANIES HOUSE

NOTES

Please complete all fields highlighted in blue and modify format accordingly.

This resolution must be filed with Companies House along with any new articles.