

Company number 09353979

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
AERFIN HOLDINGS LIMITED
(the "Company")

Circulation date 15th December 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolution below be passed as an ordinary resolution

ORDINARY RESOLUTION

- 1 THAT, the 295 (two hundred and ninety five) ordinary shares of £1 00 each in the issued share capital of the Company be sub-divided into 11,800,000 (eleven million eight hundred thousand) ordinary shares of £0 000025 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 00 each in the capital of the Company as set out in the Company's articles of association for the time being

CERTIFIED COPY

We hereby certify that this is a true copy of the original

Dated this 13th day of January 2017

A & L Goodbody

A & L Goodbody Northern Ireland
6th Floor
42-46 Fountain Street
Belfast BT1 5EF

FRIDAY



A19 *A5YJ10FF* #430
20/01/2017
COMPANIES HOUSE

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it
(Resolution)

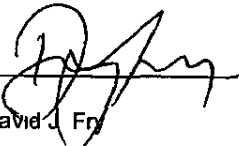
The undersigned, being a person entitled to vote on the Resolution on the circulation date above, hereby
irrevocably agrees to the Resolution

Signed by

CVI Aerfin Holdings, LP

By CVI Aerfin Holdings, GP, LLC, its general partner

By CVI CVF II Lux Master S a r l , its manager


By David J. Fry

Its Director

Date 15th December 2016

AGREEMENT

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

The undersigned, being a person entitled to vote on the Resolution on the circulation date above, hereby irrevocably agrees to the Resolution

Signed by

A handwritten signature in black ink, appearing to read 'R James', with a long horizontal stroke extending to the right.

ROBERT JAMES

Date 15th December 2016

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company

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
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the date falling 28 days after 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
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 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