

Document 6A1.4a

Company no: 01600117

RESOLUTION

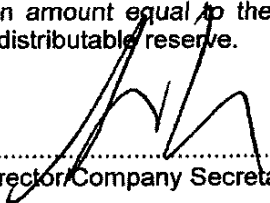
-of-

VIRGIN ATLANTIC AIRWAYS LIMITED (the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 27 March 2019.

SPECIAL RESOLUTION

- 1 That (i) the Company's entire share premium account be reduced and (ii) the Company's share capital be reduced from 29,497,610 ordinary shares of £1 each to 4,497,610 ordinary shares of £1 each by cancelling 25,000,000 ordinary shares of £1 each in its share capital and (a) £271,948,373.97, being an amount equal to the Company's share premium account and (b) £25,000,000, being an amount equal to the cancellation of the Company's share capital, will be transferred to a distributable reserve.


.....
Director/Company Secretary

