

Document 6A1.4a

Company no: 01600117

## RESOLUTION

-of-

### VIRGIN ATLANTIC AIRWAYS LIMITED (the "Company")

WEDNESDAY

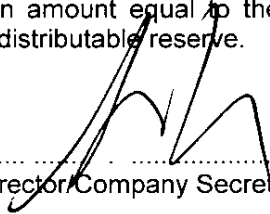


LD1 \*L824CVCX\* #49  
27/03/2019  
COMPANIES HOUSE

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.

  
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Director/Company Secretary