

Company No. 08406590

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
THAER LIMITED
(the “Company”)

Circulation Date: 20 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as two special resolutions (the “Resolutions”).

SPECIAL RESOLUTIONS

1 REDUCTION OF NUMBER OF SHARES

THAT the issued share capital of the Company be reduced from £40,200 to £1 by cancelling and extinguishing the following shares in issue:

- (a) 22,199 A1 Ordinary Shares of £1.00 each in the capital of the Company;
- (b) 13,600 A2 Ordinary Shares of £1.00 each in the capital of the Company; and
- (c) 4,400 C Ordinary Shares of £1.00 each in the capital of the Company.

2 REDUCTION OF SHARE PREMIUM ACCOUNT

THAT the share premium account of the Company be reduced by £293,058 and the amount by which the share premium account is so reduced be credited to the Company’s distributable reserves.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed for and on behalf of Wahama AER
Limited

DocuSigned by:
Timothy Haviland
CAA5B52C0ABF4C8...

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20 November 2023

Date

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NOTES

If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company's registered office

Post: returning the signed copy by post to the Company's registered office

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to VDorman@hcrlaw.com. Please enter "Air End Repair – step 5.3 resolutions" in the e-mail subject box.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.