

Company Number SC405134

**The Companies Act 2006**

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**Private Company Limited by Shares**

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**Written Resolution**

of

**Highland Jet Centre Limited (the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 4 April 2023

**Special Resolution**

That the articles of association annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

\_\_\_\_\_  
Director

