

Company No. 03254143

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
QUATRO ELECTRONICS LIMITED

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) Quatro Electronics Holdings Limited, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

1. That the share capital of the Company be reduced from 2,952,561 Ordinary shares of £1.00 each fully paid to 2,952,561 Ordinary shares of £0.00001 each by reducing the nominal value of the existing Ordinary Shares.

Signed on behalf of **Quatro Electronics Holdings Limited**

Signature: 

Name: **Darron Cavanagh, Chief Operating Officer**

Date: 31 March 2020

