

Company number: 00188896

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
OF
ANDREW INDUSTRIES LIMITED
(COMPANY)**

PASSED ON: 23rd October 2020

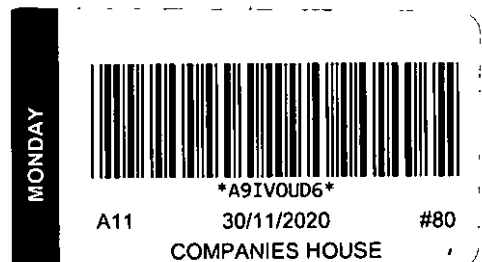
In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the following resolution was passed as a special resolution on 23rd October 2020:

SPECIAL RESOLUTION

THAT the Articles of Association in the form attached hereto (**New Articles**) be adopted in substitution for and to the exclusion of the existing Articles of Association of the Company.

LJBingstone

Director



#2184488v11