

COMPANY NUMBER: 02127345

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
QUADRANT VIDEO SYSTEMS PLC
(THE "COMPANY")

THURSDAY



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolutions 1 and 2 below are passed as special resolutions (together the "Special Resolutions") and Resolutions 3 and 4 below are passed as ordinary resolutions (together the "Ordinary Resolutions").

SPECIAL RESOLUTIONS

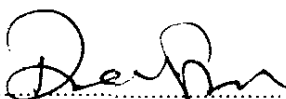
1. THAT the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Quadrant Video Systems Limited.
2. THAT the regulations contained in the document attached to this resolution and for the purposes of identification signed by a director be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

ORDINARY RESOLUTIONS

3. THAT, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.
4. THAT, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

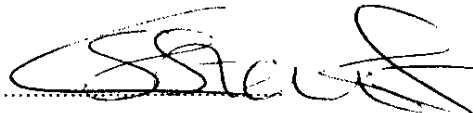
Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed 

David Bedford a director acting for and on behalf of Synectics plc

Date 4 MAY 2020

Signed 

Claire Stewart a director acting for and on behalf of Fotovalue Limited

Date 4 / 5 / 2020