

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MICROTEST LIMITED²

(the "Company")

On 12 June 2020 the following written resolutions were passed as unanimous resolutions by the sole member in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT the objects contained in the Company's existing articles of association be removed; and
2. THAT the articles of association hereto attached 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.

Signed



.....
Alexander de Carvalho

Director

THURSDAY



A98FPTR4

A14

02/07/2020

#85

COMPANIES HOUSE

Notes:

1. These Resolutions were circulated on the Date of Circulation.
2. If you agree with the Resolutions, please indicate your agreement by:
 - 2.1. signing and dating this document where indicated above and returning it by post or hand delivery to Freeths LLP, One Vine Street, London, W1J 0AH; or
 - 2.2. signing and dating this document where indicated above, and then scanning it and emailing it to Emily Settle at emily.settle@freeths.co.uk from the email address you have registered with the Company.
3. Once you have agreed to the Resolutions you may not revoke your agreement.
4. If you do not agree to the Resolutions, you do not need to do anything.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.
6. Unless by 28 days sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure your agreement reaches us during this period.