

Company number 02659194

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**PROLIGHT DESIGN LIMITED**

**(the "Company")**

Circulated on 22 July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below is passed as a special resolution:

**SPECIAL RESOLUTION**

**"THAT:**

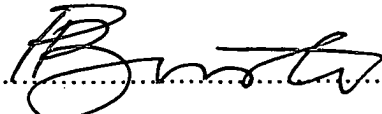
- (a) the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association; and
- (b) the articles of association attached to this resolution (the **"New Articles"**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association."

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the special resolution.

The undersigned, being the only persons entitled to vote on the above resolution on 24 July 2020, hereby irrevocably agree to the special resolution:


Signed by **Paul Binsted**

.....  


Dated:

19 August 2020

Signed by **Steven Angelo Gill**

.....  


Dated:

19 August 2020



## NOTES

1. If you agree to the special resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company at Beacon Business Centre, Hopton Park, Devizes, Wiltshire, SN10 2EY;
- **By Post:** returning the signed copy by post to the Company at Beacon Business Centre, Hopton Park, Devizes, Wiltshire, SN10 2EY

If you do not agree to the special resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the special resolution, you may not revoke your agreement.
3. Where, by a date falling 28 days following the date of circulation, insufficient agreement has been received for the special resolution to pass, it will lapse. If you agree to this special resolution, please indicate your agreement and notify us as soon as possible.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.