

Company No. 03071231

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION of CAMBRIDGE
MECHATRONICS LIMITED (the "Company")

Passed on 20 February 2019


At a general meeting of the Company duly convened and held at 10.00 a.m. on the 20 day of February 2019 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT:

1. without prejudice to the other authorities granted to the Directors pursuant to article 40.3 of the Company's articles of association, the authority contained in article 40.3(a) be renewed to the effect that the Directors are hereby generally and unconditionally authorised for the purpose of s551 Companies Act 2006 to allot shares in the Company, or to grant rights to subscribe for or to convert any security into shares in the Company, up to an aggregate nominal amount of £537.11 comprising up to 214,844 Preferred Ordinary Shares during the period commencing on the date on which this resolution is passed and expiring on 28 February 2019;
2. the articles of association are hereby amended such that the reference to "31 December 2018" in article 40.7(b) will be deleted and replaced by "28 February 2019"; and
3. the provisions of article 40.10 shall not apply to the allotment of up to 214,844 Preferred Ordinary Shares during the period commencing on the date on which this resolution is passed and expiring on 28 February 2019 and, accordingly, a new article 40.11(i) be inserted into article 40.11 as follows:

"(i) the allotment of up to 214,844 Preferred Ordinary Shares during the period commencing on the date of the passing of the resolution of the Company inserting this article 40.11(i) into the Articles and expiring on 28 February 2019."



Director

