

**Company number: 03562487**

**VA TECH (UK) LIMITED**

**Written resolution**

On 25 August 2020 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of members of the Company.

As a special resolution in accordance with section 283 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be and is reduced from £48,000,000 to £1.00 by cancelling and extinguishing 47,999,999 ordinary shares of £1.00 each and the share premium account is reduced from £34,675,339 to nil by cancelling £34,675,339 being the full amount standing to the credit of its share premium account, and for the amount by which the share capital and share premium is so reduced, being in excess of the Company's wants, to be immediately paid to the Company's sole member.

Digitally signed by Davina Simone  
DN: cn=Davina Simone, o=Siemens,  
email=simone.davina@siemens.com  
Date: 2020.08.26 11:08:43 +02'00'

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Name:

Title: Company Secretary

