

Notice of Written Resolutions (for Companies House filing)

Registered in England & Wales

Company no. 03759979

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of sole member of PCTEL Limited (the "Company")

Passed on 1 August 2019 (appointment date)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the Company be wound up voluntarily.

Ordinary resolution

That Stuart Irwin of KPMG, Soloist Building, 1 Lanyon Place, Belfast, BT1 3LP, United Kingdom, be and is hereby appointed Liquidator for the purpose of such winding up.

That the sole member be authorised to retain the books and records of the Company.

Special resolutions

That, in accordance with the provisions of the articles of association, the Liquidator be and is hereby authorised to distribute to the members of the Company in specie the whole or part of the assets of the Company, if applicable.

That, pursuant to Section 165 (2) of the Insolvency Act 1986, the Liquidator be authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the said Act.

Signed... Leslie Spill

For and on behalf of PCTEL Limited

Dated 1 August 2019

THURSDAY



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COMPANIES HOUSE