

Company Number: 03797261

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of

MICROSENSDX LIMITED

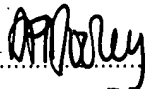
(Company)

On 2 October 2020 the following resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**Act**).

SPECIAL RESOLUTIONS

1. **THAT** the pre-emption rights contained within the Articles of Association be dis-applied in respect of the issue of 400 ordinary shares of £0.01 each, as follows:

Applicant	Number of Shares Applied for
Mofiti Limited	200 ordinary £0.01
Eric Warnes	200 ordinary £0.01



Director

