

**Company number: 03959025**

**The Companies Act 2006**

**Company limited by shares**

## **STEREOPSIS LIMITED**

### **Resolutions in writing of the eligible members of the company passed in accordance with Section 288 of the Companies Act 2006**

We the undersigned, being the required majority of eligible members resolve as follows:

#### **ORDINARY RESOLUTIONS**

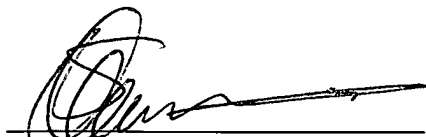
- 1 THAT** pursuant to Paragraph 47(3)(b) of Schedule 4 of the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, the directors be and are permitted to exercise their power under section 175 of the Companies Act 2006 to authorise directors' conflicts of interest.
- 2 THAT** the company's authorised share capital of £1,000 be and is hereby re-designated as 250 A ordinary shares of £1 each, 250 B ordinary shares of £1 each, 250 C ordinary shares of £1 each and 250 D ordinary shares of £1 each. Subsequently:-
  - (a) 10 issued A ordinary shares of £1 in the name of Salwan Rassam be and are re-designated as 5 C ordinary shares of £1 each and 5 D ordinary shares of £1 each;
  - (b) 10 issued B ordinary shares of £1 in the name of Nadia Rassam be and are re-designated as 5 C ordinary shares of £1 each and 5 D ordinary shares of £1 each;

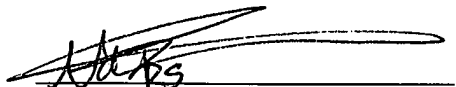
and there be attached to the re-designated shares the rights and conditions set out in the articles of association to be adopted by resolution 3 below.

#### **SPECIAL RESOLUTION**

- 3 THAT** the existing articles of association of the company (including, for avoidance of doubt, all 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) be deleted in the entirety and replaced with the articles of association attached to these resolutions.

Dated: 19 March 2021

  
Salwan Rassam

  
Nadia Rassam

THURSDAY



\*AA100UH7\*

A16

25/03/2021

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COMPANIES HOUSE