

04056975

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

RAYMARINE HOLDINGS LIMITED

Made pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date ____ February 2020

The undersigned, being the sole member of the Company who would on the above-stated date be entitled to attend and vote at a general meeting of the Company, AGREES AND RESOLVES THAT:

SPECIAL RESOLUTION

1. In accordance with section 21 of the Companies Act 2006, the articles of association contained in the document which is attached to this written resolution are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed:

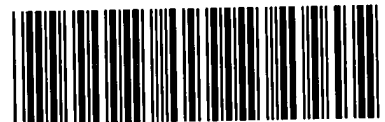


Signed on behalf of Inframetrics Infrared Systems Limited by *HEATHER*

Date: *Feb 13* 2020

CHRISTENSEN

FRIDAY



A9CDXPTL

A13

28/08/2020

#128

COMPANIES HOUSE