

Company number 04111628

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

LIGHT SOURCE DESIGN LIMITED (Company)

Circulation Date: 24 July 2020

Under Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the following resolutions are passed as special resolutions (Resolutions).

RESOLUTIONS

That, in accordance with section 239 of the Act, the conduct of the directors of the Company in relation to the allotment of B ordinary shares on 27 April 2010 are hereby ratified, confirmed, authorised and approved in all respects, notwithstanding any lack of authority, capacity or other deficiency of the Company, the directors of the Company or any other person (whether known on the date of this resolution or unknown) and in particular:

- that, in accordance with section 551 of the Act, the directors of the Company (Directors) were generally and unconditionally authorised to allot 50 B ordinary shares of £1 each in the Company up to an aggregate nominal amount of £50;
- that, in accordance with section 570 of the CA 2006, the directors of the Company were generally empowered to allot equity securities (as defined in section 560 of the CA 2006) as if section 561(1) of the CA 2006 did not apply to any such allotment; and
- the B ordinary shares which were allotted by the directors of the Company ranked pari passu with the ordinary shares in the capital of the Company other than the right to dividends which the Company may declare separately for either the ordinary shares or the B ordinary shares at its discretion.

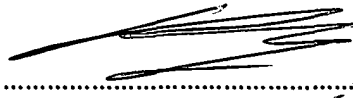
AGREEMENT TO THE RESOLUTIONS

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being all of the persons entitled to vote on the above Resolutions on the date of circulation of them by the Company, irrevocably votes in favour of them. The Resolutions will be passed once sufficient agreement has been received by the required majority of eligible members to the Resolutions.



Signed by Kevan Egan



Date

24.07.2020

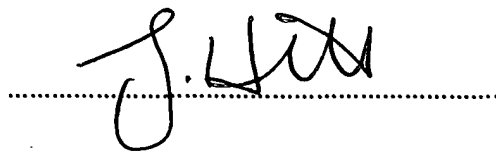
Signed by Lisa Egan



Date

24.07.2020

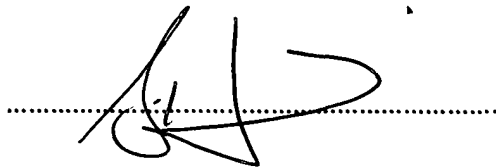
Signed by Julie Hill



Date

24.07.2020

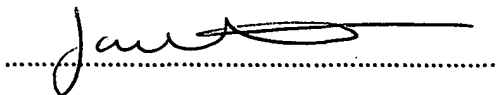
Signed by Steven Hill



Date

24.07.2020

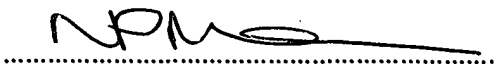
Signed by Jane Martin



Date

24.07.2020

Signed by Nicholas Martin



Date

24.07.2020

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to the Company's registered office.
- **Post:** returning the signed copy by post for the attention of The Directors at the Company's registered office.

If you do not agree to all of the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless by the date falling 28 days after the Circulation Date sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.