

COMPANY NO. 04439718
TELEDYNE E2V LIMITED

SATURDAY



Written resolutions of Rhombi Holdings Limited (the “**Shareholder**”), the sole shareholder of Teledyne e2v Limited (the “**Company**”), dated 7 November 2018.

Under Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as an ordinary resolution of the Company.

RESOLUTION

That in accordance with section 239 of the Companies Act 2006, the allotment of the following shares by the directors of the Company without the approval of the Company pursuant to section 551 Companies Act 2006 be ratified and approved:

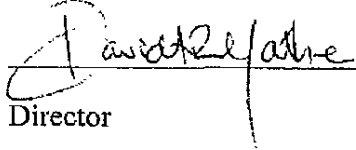
- (i) 298,000 ordinary shares in the capital of the Company at the total subscription price of £14,900;
- (ii) 48,572 ordinary shares in the capital of the Company at the total subscription price of £2,428.60;
- (iii) 7,500 ordinary shares in the capital of the Company at the total subscription price of £9,000;
- (iv) 8,875 ordinary shares in the capital of the Company at the total subscription price of £16,596.25;
- (v) 6,000 ordinary shares in the capital of the Company at the total subscription price of £7,200;
- (vi) 925 ordinary shares in the capital of the Company at the total subscription price of £1,498.50;
- (vii) 2,406 ordinary shares in the capital of the Company at the total subscription price of £4,499.22;
- (viii) 4,545 ordinary shares in the capital of the Company at the total subscription price of £8,499.15;
- (ix) 1,069 ordinary shares in the capital of the Company at the total subscription price of £1,999.03;
- (x) 269,639 ordinary shares in the capital of the Company at the total subscription price of £436,815.18; and
- (xi) 989,741 ordinary shares in the capital of the Company at the total subscription price of £1,850,815.6.

The undersigned, the sole shareholder entitled to vote on the Resolution on 7 November 2018, hereby irrevocably agrees to the Resolution.

Signed by David Mather

For and on behalf of

RHOMBI HOLDINGS LIMITED


Director

Date: 7 November 2018