

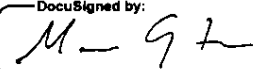


**CYNERGY3 COMPONENTS FAB LIMITED  
(REGISTERED IN ENGLAND AND WALES WITH COMPANY NO: 04464544)**

We being the sole member of the company who at this date have been entitled to vote on the resolution, **DECLARE** that the following resolution shall take effect as an ordinary resolution.

**WE RESOLVE THAT:**

The members of Cynergy3 Components Fab Ltd give consent to comply with the requirement under section 479a of the Companies Act 2006, that all members of the company agreed to the audit exemption for the period 1 January 2021 to the year ended 31 December 2021, in accordance with sections 479a and 479c of the Companies Act 2006.

DocuSigned by:  


802F5B2072C64CE

For and behalf of Cynergy3 Components Limited (sole shareholder)

Date: 22 February 2022

The World Depends on Sensors and Controls

TUESDAY



\*ABEX59CA\*

A06

18/10/2022

#10

COMPANIES HOUSE