

Company number 04484240

Phase Electronics (UK) Limited ("the Company")

PRIVATE COMPANY LIMITED BY SHARES

On the 7th day of October 2018 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following written resolution was passed by the members of the Company:

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £549,962 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on fifth anniversary of the date this Written Resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

TSE LAM CHAN
- Director

7. 11. 2018.

THURSDAY



A11 *A7J9CVQ9* #373
22/11/2018
COMPANIES HOUSE