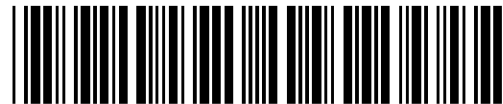




**Notice of other registrable person
with significant control (PSC)**

Company Name: **PHOTON KINETICS LIMITED**

Company Number: **04486025**



X6B36HE1

Received for filing in Electronic Format on the: **20/07/2017**

Person details

Date of becoming a
registrable person: **01/01/2017**

Name: **PHOTON KINETICS, INC.**

Principal office address: **9305 SW GEMINI DRIVE
BEAVERTON
OREGON
USA
97008**

Legal Form: **CORPORATION**

Governing Law: **USA**

Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor