

Company Number: 07801245

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
LABLOGIC (2012) LIMITED
(Company)

Circulation Date: 24 January 2024

(Circulation Date)

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

SPECIAL RESOLUTIONS

1. REDUCTION OF NUMBER OF SHARES

THAT the issued share capital of the Company be reduced from £19,999 to £1 by the cancellation and extinguishment of:

- (a) 1,359,864 B ordinary share of £0.01 each held by John Clapham;
- (b) 199,980 B ordinary shares of £0.01 each held by Carol Clapham;
- (c) 19,998 B ordinary shares of £0.01 each held by Peter Clapham;
- (d) 19,998 B ordinary shares of £0.01 each held by Richard Brown; and
- (e) 399,960 B ordinary shares of £0.01 each held by Raytest Instruments Ltd

each in the capital of the Company and the amount by which the share capital is so reduced be credited to a reserve.

2. REDUCTION OF SHARE PREMIUM ACCOUNT

THAT the amount standing to the credit of the share premium account of the Company be reduced from £5,979,701 to zero, and the amount by which the share premium account is so reduced be credited to a reserve.

AGREEMENT

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

The undersigned, members entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.



John Clapham

Dated: ... 24 January 2024

John Clapham



Carol Clapham

Dated: ... 24 January 2024

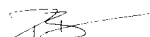
Carol Clapham



Peter Clapham

Dated: ... 24 January 2024

Peter Clapham



Richard Brown

Dated: ... 24 January 2024

Richard Brown



Peter Clapham

Dated: ... 24 January 2024

For and on behalf of
Raytest Instruments Ltd

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 the signed version to the Company.

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 within 28 days of the Circulation Date, sufficient agreement has been 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. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.