

**Satellite Applications Catapult Limited
Private Company Limited by Guarantee
Company Number: 7964746
(the "Company")**

WRITTEN SPECIAL RESOLUTIONS OF THE MEMBERS

THAT:

1. The draft Articles of Association attached to this resolution at Annex A be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of the Company's existing Articles of Association; and
2. The application for membership of the Company attached to this resolution at Annex 2 be approved.

Resolution 2 shall take effect immediately subsequent to Resolution 1 passing

Dated 17th December 2020



Mr Richard Tuffill

Company Secretary

