

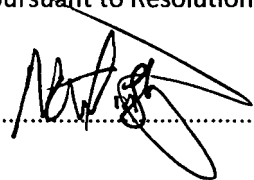
Company number: 08591363

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
of  
**VISIBLE SPECTRUM EUROPE LTD**  
(the "Company")

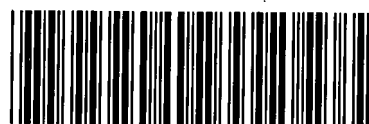
The following written special resolutions (the "**Resolutions**"), proposed by the directors of the Company in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), were agreed and duly passed by the requisite percentage of eligible members of the Company on **18<sup>TH</sup> MAY** 2022:-

**SPECIAL RESOLUTIONS**

1. THAT the attached articles of association be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. THAT:
  - (a) the 51 ordinary shares of £1.00 each in the capital of the Company registered in the name of Martin Frank Locket be converted into and re-designated as 51 ordinary "A" shares of £1.00 each; and
  - (b) the 49 ordinary shares of £1.00 each in the capital of the Company registered in the name of Sophie Jane Locket be converted into and re-designated as 49 ordinary "B" shares of £1.00 each,the shares in each such class to carry the rights, privileges and restrictions expressed to be attached to them by article number 3 of the Company's articles of association, as adopted pursuant to the Resolution 1 above.
3. THAT every variation, modification or abrogation of the rights, privileges and restrictions attaching to the share capital of the Company, as a consequence of the adoption of the articles of association and the conversion and re-designation of shares pursuant to Resolution 1 and Resolution 2 above, be approved.

Signed.......... (Director)

TUESDAY



\*AB56M83C\*

A04

31/05/2022

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COMPANIES HOUSE