

Company number: 10315983

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AT TECHNOLOGY SERVICES LIMITED

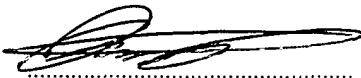
(the "Company")

Passed on 15 JANUARY 2021

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 15 JANUARY 2021 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

1. **THAT**, 7,143 ordinary A shares of £1.00 each in the capital of the Company were allotted and issued as recorded within the registers of the Company on 15 January 2018 and such allotment and issue be and is hereby ratified for all purposes, notwithstanding that:
 - a. prior shareholder consent for the purposes of section 551 of the Act and section 571 of the Act was not obtained and
 - b. such allotment was in excess of the limits on the Company's share capital set out in the articles of association of the Company adopted on incorporation.



Director

TUESDAY



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A12

26/01/2021

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COMPANIES HOUSE