

A12 *A961E9JU* #36
28/05/2020
COMPANIES HOUSE

Company number: 10544126

PRIVATE COMPANY LIMITED BY SHARES

SOREX SENSORS LIMITED

("Company")

WRITTEN RESOLUTION

Circulation Date: *22 March 2020*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that the following resolutions be passed as ordinary and special resolutions respectively ("**Resolutions**").

Ordinary Resolution

1. THAT, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate **nominal** amount of £925.93 (based on the nominal value of £0.001 per share) for a period of 1 year from the date of this resolution, save that the Company may, before such the expiry of such period, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

Special Resolutions

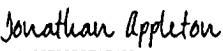
2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act and article 3.2 of the Company's articles of association did not apply to any such allotment, provided that this power shall expire on date which is 1 year

from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

Please read the notes at the end of this document which constitutes the statement required to accompany the Resolution by section 291(4) of the Act before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

DocuSigned by:

A48B7395CF1E42B.....

Jonathan Appleton
.....

Signature

Name

6th April 2020
.....

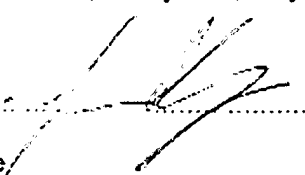
Dated

from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

Please read the notes at the end of this document which constitutes the statement required to accompany the Resolution by section 291(4) of the Act before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

Signature 

Name MICHAEL FINDLAY

Dated 24/3/20

AGREEMENT

Please read the notes at the end of this document which constitutes the statement required to accompany the Resolution by section 291(4) of the Act before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

..... John Yeomans

Signature

..... JOHN YEOMANS

Name

..... 30 March 2020

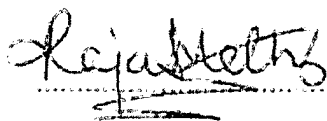
Dated

from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:



Signature

RAJAT MALHOTRA,
DIRECTOR,

Name

WREN CAPITAL NOMINEES
LTD (nominee for
RICHARD CAMERON and
RAJAT MALHOTRA)

Dated

from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

W. Tunstall-Pedoe

Signature

W. TUNSTALL-PEDOE

Name

.....

Dated

from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

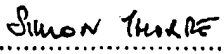
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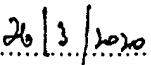
The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:


.....

Signature


.....

Name


.....

Dated

from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:



Signature

Robert Swann

Name

15 april 2020

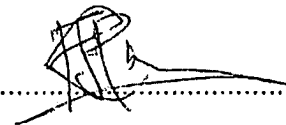
Dated

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AGREEMENT

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The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:


.....
Signature

RICHARD PARNEE
.....
Name

31ST MARCH 2020.
.....
Dated

from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

Please read the notes at the end of this document which constitutes the statement required to accompany the Resolution by section 291(4) of the Act before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

George E. Missbach Jr.

Signature

George E. Missbach, JR.

Name

April 15, 2020

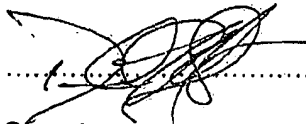
Dated

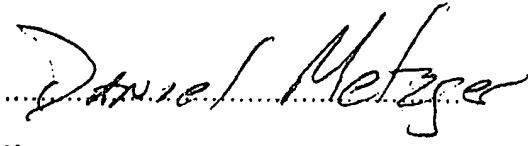
from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

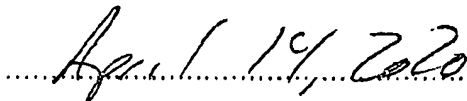
AGREEMENT

Please read the notes at the end of this document which constitutes the statement required to accompany the Resolution by section 291(4) of the Act before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:


.....
Signature


.....
Name


.....
Dated

from the date of this resolution (unless revoked, varied or amended by the Company prior to or on that date)

AGREEMENT

Please read the notes at the end of this document which contain the statement required to accompany the Resolution by section 28 (4a) of the Act before affixing your signature to the Resolution.

The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

Signature

Name

Dated

17 Nov 2022

RESOLUTIONS

11

from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

Please read the notes at the end of this document which constitutes the statement required to accompany the Resolution by section 291(4) of the Act before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

K Nathan Hill

Signature

KEVIN NATHAN HILL

Name

24.3.20

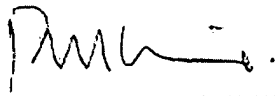
Dated

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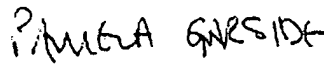
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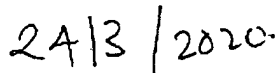
The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:



Signature



Name



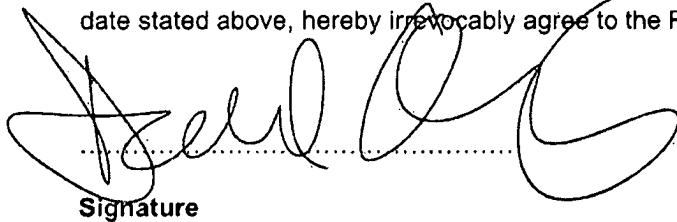
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The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

 DAVID CLEAVELLY
Signature Name

17 April 20
Dated

from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

.....*Nicholas Balon*.....

Signature

.....*Nicholas Balon*.....

Name

.....*16/04/2020*.....

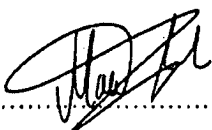
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The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:



.....

Signature

Mario de Miguel Ramos

.....

Name

25/03/2020

.....

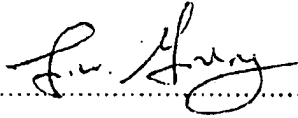
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The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:



J. W. GARDNER

Signature

Name

4/4/20

Dated

from the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

.....*M Cole*.....

Signature

.....MARINA COLE.....

Name

.....1/04/2020.....

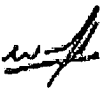
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The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

..........

Signature

.....William Milne.....

Name

.....4th April 2020.....

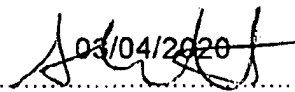
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The undersigned, being the persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

 03/04/2020

Signature

A. J. FLEWITT

Name

.03/04/2020

Dated

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:
 - a. By hand: delivering the signed copy to the Company's solicitor, Harrison Clark Rickerbys, Compass House, Chivers Way, Histon, Cambridge CB24 9AD, marked for the attention of Shamsher Singh;
 - b. By post: returning the signed copy to the Company's solicitor Harrison Clark Rickerbys, Compass House, Chivers Way, Histon, Cambridge CB24 9AD, marked for the attention of Shamsher Singh; or
 - c. By email: scanning the signed copy to the Company's solicitor at ssingh@hcrlaw.com.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us prior to or on this date.