

Company No: 11581914

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
SOFTOMOTIVE HOLDING LTD
("Company")
PASSED ON 26 SEPTEMBER 2018



In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolutions were duly passed on 26 September 2018 as ordinary and special resolutions as indicated below:

SPECIAL RESOLUTION

1. **That**, the directors of the Company be empowered pursuant to section 569 of the Act to allot 990 ordinary shares in the Company ("**Shares**") as if section 561 of the Act and any rights of pre-emption (however expressed) contained in the articles of association of the Company did not apply to such allotment.

ORDINARY RESOLUTION

2. **That**, conditionally on the passing of resolution 1 and subject to the allotment of the Shares pursuant to resolution 1, each of the 1000 ordinary shares of £1.00 each in the Company be sub divided into 1,000 ordinary shares of £0.001 each.

..... Marios Stavropoulos

Director