

Company No: 11581914

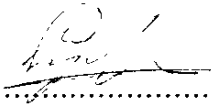
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTIONS**  
**of**  
**SOFTOMOTIVE HOLDING LTD**  
**("Company")**

**PASSED ON 27 November 2019**

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 27 November 2019 as a special resolution:

**SPECIAL RESOLUTION**

**That** pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of **one hundred and thirty-nine GBP (£139)**, **provided that** (unless previously revoked, varied or renewed) this authority shall expire on the date five years from the date this resolution is passed. This authority is in substitution for all existing authorities under section 551 of the Act (which, to the extent unused at the date of this resolution, are revoked with immediate effect).



.....  
Marios Stavropoulos

Director



.....  
Anargyros Kaninis

Director

SATURDAY



A06 \*A8KT2DBM\* 21/12/2019 #623  
COMPANIES HOUSE