

Company Number: 12766132

CERCA MAGNETICS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

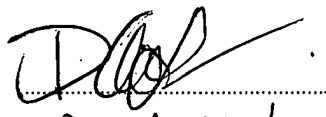
of

CERCA MAGNETICS LIMITED ("Company")

The following resolutions having been proposed by the Company's directors were duly passed on 3 December 2020 by the Company's eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("Act")

SPECIAL RESOLUTIONS

- 1 **THAT**, in accordance with section 569 of the Act, the directors of the Company be generally empowered to allot 84,000 ordinary shares of £0.0001 each in the share capital of the Company as if section 561 of the Act does not apply to such allotment provided that the authority granted by this resolution shall expire on 31 December 2020 if by that date such shares have not been allotted.
- 2 **THAT** the draft Articles of Association attached to these Written Resolutions and initialed for the purposes of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the [current] Articles.


David Woolger, a Director

