

COMPANY NUMBER 13239934
THE COMPANIES ACT 2006

UNANIMOUS ASSENT

of the members of

R D M TEST EQUIPMENT (HOLDINGS) LIMITED (Company)

We, the undersigned, being all the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company **HEREBY RESOLVE AND AGREE** as follows (our signing this resolution to constitute our agreement to subscribe for the shares referred to below):

RESOLUTIONS AND AGREEMENT

That:

- (a) the directors be authorised to allot and issue, and the Company be directed to allot and issue, the following number of ordinary shares of £1.00 each to the persons named below at the following respective aggregate subscription prices:
 - (i) Philip Trevor Neal: 4,149 ordinary shares for £50,000;
 - (ii) James Thorndycraft: 4,049 ordinary shares for £50,000;.
- (b) the existing ordinary shares in the capital of the Company (including those allotted and issued pursuant to paragraph (a) above) be re-designated into A Shares and B Shares so that the issued share capital of Company is then held as follows:
 - (i) Philip Trevor Neal: 4,150 A Shares;
 - (ii) James Thorndycraft: 4,050 B Shares,
 such shares to rank according to the new articles of association to be adopted pursuant to resolution (c) below;
- (c) the articles of association in the form attached to this Unanimous Assent be adopted as the new articles of association of the Company to the entire exclusion of the existing articles of association.

Name of Member

Signature

Date

Philip Trevor Neal

Philip Trevor Neal

1 JUNE 2021

James Thorndycraft

James Thorndycraft

1 JUNE 2021