

**THE COMPANIES ACT 2006 (the "Act")**  
**PRIVATE COMPANY LIMITED BY SHARES**

**CERTIFIED WRITTEN RESOLUTION**

**of**

**ARTICULATE INSTRUMENTS LIMITED (the "Company")**  
**(Company Number SC234075)**

Effective date of the Resolution 10 January 2020 ("Effective Date")

The undernoted resolution was duly passed as an Ordinary Resolution of the Company by Written Resolution of the sole Member of the Company on the Effective Date:-

**ORDINARY RESOLUTION**

"That the 2 issued, fully paid Ordinary Shares of £1 each, registered in the name of Alan Wrench be and are hereby sub-divided into 2,000 Ordinary Shares of £0.001 each, credited as fully paid."

**CERTIFIED A TRUE COPY**

  
.....  
Director

TUESDAY



SCT \*S8WMM28X\* #29  
14/01/2020  
COMPANIES HOUSE