

PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
OF
SABRE ADVANCED 3D SURVEYING SYSTEMS LTD

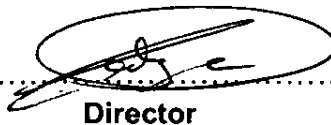
COMPANY NUMBER SC539254
(the "Company")

Date passed: 18 October 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution:

ORDINARY RESOLUTION

"THAT the five B Ordinary shares of £1.00 each in the issued share capital of the Company held by Paul Michael Edge be and are hereby reclassified as five A Ordinary shares of £1.00 each."


.....
Director

