



**CYNERGY3 COMPONENTS FAB LIMITED
(REGISTERED IN ENGLAND AND WALES WITH COMPANY NO: 04464544)**

We being the sole member of the company who at this date have been entitled to vote on the resolution,
DECLARE that the following resolution shall take effect as an ordinary resolution.

WE RESOLVE THAT:

The members of Cynergy3 Components Fab Limited give consent to comply with the requirement under section 479a of the Companies Act 2006, that all members of the company agreed to the audit exemption for the period 1 January 2022 to the year ended 31 December 2022, in accordance with sections 479a and 479c of the Companies Act 2006.

DocuSigned by:
A handwritten signature in black ink, appearing to read "M. G. L.", written over a horizontal line.

For and behalf of Cynergy3 Components Limited (sole shareholder)
Date: 13 February 2023

The World Depends on Sensors and Controls

THURSDAY



ABXGGYG9

A16

16/02/2023

#230

COMPANIES HOUSE