

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

FORTH PHOTONICS TRUSTEES LIMITED

(Registered in England and Wales No. 06760532)

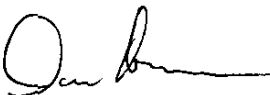
WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as a special resolution of the Company on 22 JANUARY 2019:

SPECIAL RESOLUTION

THAT a new article 4.1 be inserted in the articles of association of the Company as follows:

- 4.1 The Company shall have at least one director. For so long as the Company only has one director, the sole director shall form a quorum.

Signed 

Full Name David Hammett
DIRECTOR

**COMPANIES HOUSE
EDINBURGH**

22 JAN 2019

FRONT DESK

TUESDAY



SCT *S7XP66FN* #339
22/01/2019
COMPANIES HOUSE