

Company number: 06800561

SPECIAL RESOLUTION

OF

OXFORD INSTRUMENTS HOLDINGS EUROPE LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

Passed on Friday 27 August 2021

At a general meeting of the Company duly convened and held at Tubney Woods, Abingdon, Oxon OX13 5QX, UK on Friday 27 August 2021, the following special resolution was duly passed:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be increased by the issuance and allotment of 1 ordinary share of €1.00, to Oxford Instruments Overseas Holdings Limited.



Director
Oxford Instruments Overseas Holdings Limited
Sole shareholder

