

Company number: 10544126

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION**

**Of**

**SOREX SENSORS LIMITED (the Company)**

The following resolution was duly passed as an ordinary resolution of the Company

on 28 March 2023 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

**ORDINARY RESOLUTION**

**THAT**, in accordance with section 551 of the CA 2006, the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £600 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years from the date of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

DocuSigned by:

*Andrew Flewitt*

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Director

28 March 2023

Date

WEDNESDAY



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29/03/2023

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COMPANIES HOUSE