

**Company number 12579496**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTIONS**

**of**

**Freshfield Microwave Group Limited**

On 23 October 2020 the following resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006.

**SPECIAL RESOLUTION**

**THAT** the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:  
*Stuart Bonvini*  
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**Director**

23 October 2020

**Date**

