

ALLECTUS QUANTUM HOLDINGS LTD

Company No:
13797061

The Companies Act 2006

On the 7th June 2023 the following written resolutions (such resolutions being passed as ordinary resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolutions

- (1) That upon the recommendation of the directors, the sum of £ 1,435,358.40, being the amount standing to the credit of QICM TECHNOLOGY INVESTMENTS LIMITED as a loan to the company be capitalised and appropriated as capital to QICM TECHNOLOGY INVESTMENTS LIMITED in the form of 1 Ordinary Share.
- (2) That upon the recommendation of the directors, the sum of £ 1,435,358.40, being the amount standing to the credit of UIL LIMITED as a loan to the company be capitalised and appropriated as capital to QICM TECHNOLOGY INVESTMENTS LIMITED in the form of 1 Ordinary Share.

SS..........
Chairman