

THE COMPANIES ACT 2006
ACTIVE TRAFFIC MANAGEMENT SOLUTIONS
LIMITED

Company Number SC519339

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

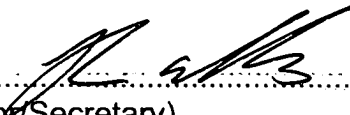
The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

RESOLUTION

That 9 £1 Ordinary shares in the Company registered in the name of John Edwards are hereby converted to 9 £1 Ordinary A shares carrying such rights as are set out in the articles of association of the Company.

That 1 £1 Ordinary shares in the Company registered in the name of Claire Edwards are hereby converted to 1 £1 Ordinary A shares carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed: 30/11/20


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(Director/Secretary)

