

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
GRACE ELECTRONICS LIMITED

I, the undersigned, being the eligible sole member¹ of the above Company for the time being and entitled to receive notice and to attend and vote at General meetings of the Company pass the following resolution which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held -

SPECIAL RESOLUTION

THAT the articles of association be altered in the following manner

- (a) By the deletion of Article 21

Signed


Julian David Saunders

100% of voting rights entitled to vote on this resolution

Dated

20/05/2016

THURSDAY



A58S1V6X

A20

09/06/2016

#126

COMPANIES HOUSE

¹ The required majority depends on the type of resolution being proposed: for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights; and for a Special Resolution it is members holding shares representing 75% of the voting rights