

No. 02210162

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ECLIPSE (HARDWARE) LIMITED
(the "Company")


(Effective 30 June 2020)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 30 June 2020.

SPECIAL RESOLUTION

THAT, pursuant to section 21(1) of the Companies Act 2006, the Articles of Association appended to the written resolution be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

DocuSigned by:


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Director

