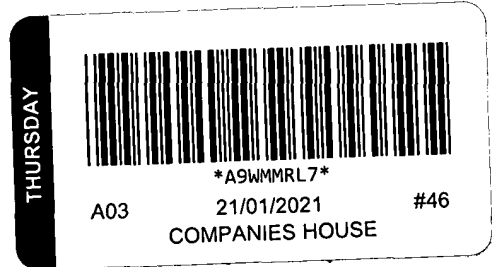


Company Number: 02324869

THE COMPANIES ACT 2006



PRIVATE LIMITED COMPANY BY GUARANTEE WITHOUT SHARE CAPITAL

WRITTEN RESOLUTION OF

SCIENCE, ENGINEERING AND MANUFACTURING TECHNOLOGIES ALLIANCE
(the "Company")


CIRCULATION DATE: 11 March 2020

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, the directors of the Company propose that the following resolution is passed as a special resolution within the meaning of s.283 of the Companies Act 2006 (the "Resolution"):

SPECIAL RESOLUTION

THAT the name of the Company be changed to "ENGINEUITY"

The undersigned, being those persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution.

NAME	SIGNATURE	DATE
PAUL ADRIAN BIRT		
KAREN BOSWELL		
MICHAEL EVANS		12 th March 2020
JUDITH HACKITT		
SELMA HUNTER		
JOSE LOPES		
SHARRON PAMPLIN		
SARAH SANDLE		

Company Number: 02324869

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY BY GUARANTEE WITHOUT SHARE CAPITAL

WRITTEN RESOLUTION OF

**SCIENCE, ENGINEERING AND MANUFACTURING TECHNOLOGIES ALLIANCE
(the "Company")**

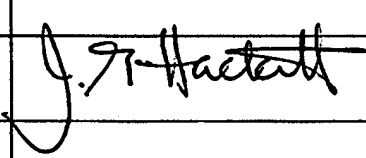
CIRCULATION DATE: 11 March 2020

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SPECIAL RESOLUTION

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NAME	SIGNATURE	DATE
PAUL ADRIAN BIRT		
KAREN BOSWELL		
MICHAEL EVANS		
JUDITH HACKITT		11/3/20.
SELMA HUNTER		
JOSE LOPES		
SHARRON PAMPLIN		
SARAH SANDLE		

Company Number: 02324869

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY BY GUARANTEE WITHOUT SHARE CAPITAL

WRITTEN RESOLUTION OF

**SCIENCE, ENGINEERING AND MANUFACTURING TECHNOLOGIES ALLIANCE
(the "Company")**


CIRCULATION DATE: 11 March 2020

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NAME	SIGNATURE	DATE
PAUL ADRIAN BIRT		
KAREN BOSWELL		
MICHAEL EVANS		
JUDITH HACKITT		
SELMA HUNTER		26.03.2020
JOSE LOPES		
SHARRON PAMPLIN		
SARAH SANDLE		

Company Number: 02324869

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY BY GUARANTEE WITHOUT SHARE CAPITAL

WRITTEN RESOLUTION OF

**SCIENCE, ENGINEERING AND MANUFACTURING TECHNOLOGIES ALLIANCE
(the "Company")**

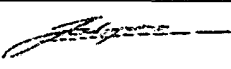
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NAME	SIGNATURE	DATE
PAUL ADRIAN BIRT		
KAREN BOSWELL		
MICHAEL EVANS		
JUDITH HACKITT		
SELMA HUNTER		
JOSE LOPES		11 th March 2020
SHARRON PAMPLIN		
SARAH SANDLE		

Company Number: 02324869

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY BY GUARANTEE WITHOUT SHARE CAPITAL

WRITTEN RESOLUTION OF

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CIRCULATION DATE: 11 March 2020

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PAUL ADRIAN BIRT		
KAREN BOSWELL		
MICHAEL EVANS		
JUDITH HACKITT		
SELMA HUNTER		
JOSE LOPES		
SHARRON PAMPLIN		12.03.2020
SARAH SANDLE		

Company Number: 02324869

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY BY GUARANTEE WITHOUT SHARE CAPITAL

WRITTEN RESOLUTION OF

**SCIENCE, ENGINEERING AND MANUFACTURING TECHNOLOGIES ALLIANCE
(the "Company")**


CIRCULATION DATE: 11 March 2020

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PAUL ADRIAN BIRT		
KAREN BOSWELL		
MICHAEL EVANS		
JUDITH HACKITT		
SELMA HUNTER		
JOSE LOPES		
SHARRON PAMPLIN		
SARAH SANDLE		11 th MARCH 2020

VICTORIA SAWARD	<i>Vm</i>	19.03.20
MARK TARRY		
IAN WADDELL		
JOANNA WOOD		

VICTORIA SAWARD		
MARK TARRY		11/3/20
IAN WADDELL		
JOANNA WOOD		

VICTORIA SAWARD		
MARK TARRY		
IAN WADDELL		
JOANNA WOOD	J. Wood	23/3/20