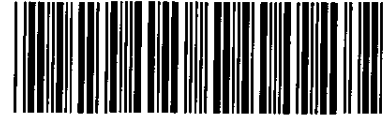


Company No. 02595732

TUESDAY



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26/11/2019

#51

COMPANIES HOUSE

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
THERMO OPTEK LIMITED

On 25 November 2019 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the share premium account of the Company be cancelled.

Director