



**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF SAFEWARE
QUASAR LTD**

Company No. 02926612 (the "Company")

We, the undersigned, being all the Directors of the Company, have passed the following resolutions by way of Written Resolutions pursuant to the Company's Articles of Association.

1. FINANCIAL STATEMENTS

IT IS RESOLVED that: The financial statements of the company for the fiscal year ended December 31, 2020 were approved on the 31 day of 05 2021.

The Board approves this Written Resolution this 31 day of 05 2021.

Ryan D. Robinson

6-4,

2021

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Ryan D. Robinson

Gitte Schjotz
.....
Gitte Schjotz

may 31,

2021

Safeware Quasar Ltd
Registered number: 02926612 / Registered in: England and Wales.
Registration office: Unit 1-3 Horizon, Kingsland Business Park, Wade Road, Basingstoke, RG24 8J
T: +44 (0)1256 312100 / W: uk.ul.com

THURSDAY



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COMPANIES HOUSE