

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
ABLE DATA HOLDINGS LIMITED
(the Company)
Company Number 06489552

Circulation Date: 20th March 2020

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions are proposed as special resolutions of the Company (the **Special Resolutions**):

SPECIAL RESOLUTIONS

1. **THAT** the Company's subsidiary, Able Data Installations plc (the **Subsidiary**), be re-registered as a private limited company under the Companies Act 2006 by the name of Able Data Installations Limited and that the Company be authorised to take all actions required to implement these special resolutions.
2. **THAT** the name of the Subsidiary be changed to Able Data Installations Limited.
3. **THAT** the Subsidiary be authorised to amend its existing articles of association (the **Existing Articles**) by deleting all the provisions of its memorandum of association which, by virtue of section 28 of the Companies Act 2006 are to be treated as provisions of the Existing Articles.
4. **THAT** the form of new articles of association attached to these Special Resolutions be adopted as the Subsidiary's articles of association in substitution for and to the exclusion of the Existing Articles.

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Special Resolutions:

WEDNESDAY



S91K1SQQ
SPE 25/03/2020 #9
COMPANIES HOUSE



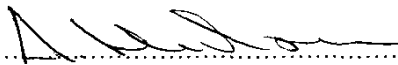
CLIVE EDMUND TUCKWELL

Date: 20th March 2020



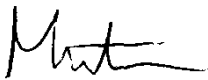
DARREN SULLIVAN

Date: 20th March 2020



ALEX HUDSON

Date: 20th March 2020



MARK VERNON WATERMAN

Date: 20th March 2020

NOTES:

1. If you agree to the resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to a director of the Company at the registered office address
 - **Post:** returning the signed copy by post to a director of the Company at the registered office address
2. If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
4. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolutions please ensure that your agreement reaches us before that date.