

CAMRADATA Analytical Services Limited

Company No:
6651543

Passed:
15 September 2020

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held via video conference on 15 September 2020 the following resolution was duly passed as a special resolution.

Special Resolution

"THAT, subject to the passing of the ordinary resolution 1 and in accordance with section 570 of the Companies Act 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1, as if section 561 (1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall:

- a. Be limited to the allotment of equity securities up to an aggregate nominal amount of £0.0875 being up to 875 Ordinary shares of £0.0001 each and expire on 16 September 2020."



Chairman

15 / 9 / 20
Date

