

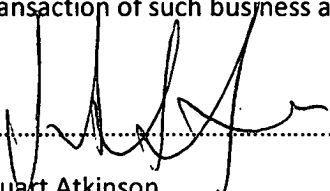
Minutes of Directors Meeting


MINUTES OF A DIRECTORS MEETING of Electrical Automation Solutions Limited (the "Company") held at 1 Rhodes Street, Hyde, Cheshire SK14 2DS on this 24th day of April 2020.

1. The following members were present, constituting the entire Board:

Stuart Atkinson and
Neil Turner

2. All the directors of the Company being present, formal notice calling the meeting was dispensed with and the meeting declared to be regularly called.
3. **UPON A MOTION DULY MADE**, seconded and unanimously carried, Stuart Atkinson acted as Chairperson of the meeting and Neil Turner as secretary of the meeting.
4. The following memorandum was then read and ordered to be inserted in these minutes:
"We, the directors of the Company, consent to this meeting being held at the above time and place and do waive notice and publication of this meeting, and consent to the transaction of such business as may have come before it, as testified by our signature below.

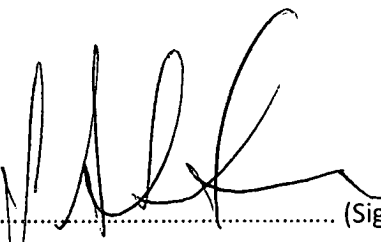

..... (Signature)
Stuart Atkinson


..... (Signature)
Neil Turner

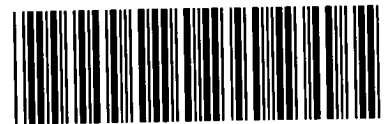
5. Minutes of last regular meeting were read and upon motion duly made, seconded and carried, were adopted as read.
6. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded and unanimously adopted.

IT WAS RESOLVED THAT:

1. Adoption of new Company Articles of Association.
2. There being no further business to come before the meeting, the meeting was adjourned.
3. Dated in England on the 24th day of April 2020.


..... (Signature)
Chairpersons Name: Stuart Atkinson

WEDNESDAY



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06/05/2020

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COMPANIES HOUSE