

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION

of

THE OPTOSTUDIO LIMITED ("the Company")

Company No. 9114986

Passed on the [13] day of [July] 2020.

At a General Meeting of the Company duly convened and held on the [] day of [] 2020 at [] [am/pm], the following Resolution was duly passed:

THAT

ORDINARY RESOLUTION:

The terms of the contract proposed to be made between ROBERT BINT and the Company for the purchase of 50 Ordinary shares in the Company, as shown in the copy of the contract annexed to this Resolution, are hereby authorised

SPECIAL RESOLUTION

If and in so far as any provision of the Company's Articles of Association would (but for this Resolution) have to be complied with before the terms of the proposed contract may properly be fulfilled, such provision shall be waived.

Signed.....
Secretary/Director

A. Taylor



FIRST CORPORATE
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UPTON CHEYNEY
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