

Company Number: 09124443

TUESDAY



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

ENGINEERING INTEGRATION LTD (the "Company")

CIRCULATION DATE: 18 December 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company hereby propose that the resolutions below be passed as an ordinary resolution ("**Resolution 1**") and as a special resolution ("**Resolution 2**") (together the "**Resolutions**").

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to ratify an earlier decision in 2018 to allot preference shares in the Company up to an aggregate nominal amount of £1000.00 at a price of value of £0.50 per share in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this Resolution.

SPECIAL RESOLUTION

2. **THAT**, any pre-emption right contained within the Act or under article 25 of the articles of association of the Company be and are hereby disapplied for the purpose of the ratification of the allotment referred to in Resolution 1.

AGREEMENT

We, the undersigned, being entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

(Please read the notes at the end of this document before signifying your agreement to the Resolutions)



ENGINEERING INTEGRATION
INVESTMENTS LIMITED acting by
Timothy Thorne a director

18/12/2019

Date

NOTES:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the registered office of the Company.
 - **By email:** attaching a scanned copy of the signed document to an email and sending it to Tim@EngineeringIntegration.net
 - **By post:** returning the signed copy by post to the Company as above.
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. Unless sufficient agreement has been received for the Resolutions to pass within 28 days of the Circulation Date, they will lapse. If you agree to this Resolutions, please ensure that your agreement reaches us as soon as possible.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.