

Registered Number: 09185814

**SCOTT AUTOMATION LIMITED**  
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

---

**WRITTEN RESOLUTION OF THE DIRECTORS OF THE  
COMPANY PURSUANT TO SECTION 392 OF THE  
COMPANIES ACT 2006**

---

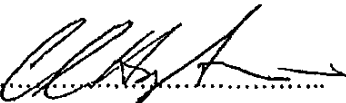
Whereas:

- (A) it is proposed that the accounting reference date of the Company be amended from 31 March to 31 August.
- (B) the purpose of the written resolution was therefore to acknowledge, and if deemed fit, approve the amendment to the accounting reference date.

Pursuant to section 392 of the Companies Act 2006, the Directors of the Company resolve that:

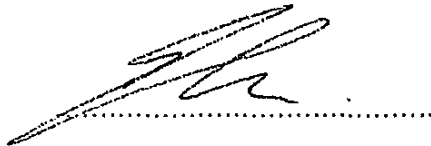
"the current accounting reference date of the Company, 31 March, be amended to 31 August and that the current accounting period be extended so as to come to an end on the second occasion on which that date falls after the beginning of the current accounting period. The amended accounting reference date then applies to subsequent accounting periods."

Signed by:



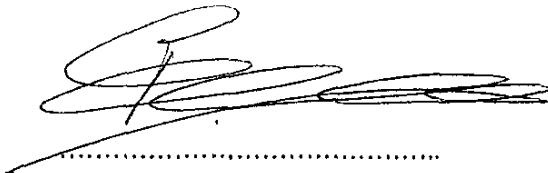
**CHRISTOPHER HOPKINS**

Date: 19 Feb. 2019



**GREGORY CHILES**

Date: 18 February 2019



**MAARTEN VAN LEEUWEN**

Date: 19 FEB. 2019

TUESDAY



A10 \*A804XIFF\* 26/02/2019 #106  
COMPANIES HOUSE