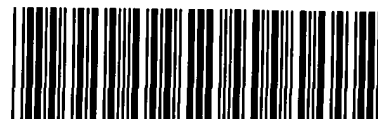


**SCOTT AUTOMATION LIMITED**  
**("Company")**

MONDAY



\*A9DL35KD\*  
A12 14/09/2020 #118  
COMPANIES HOUSE

**MINUTES OF A MEETING** of the directors of the Company held at \_\_\_\_\_ on

7 September 2020 at 8:30 a.m. / p.m.

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<b>Present</b>	Christopher Charles Hopkins (Chairperson) Richard Kane Jenman Aaron Vanwalleghem (on behalf of Aaron Vanwalleghem BV)
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**1. NOTICE, QUORUM AND CHAIRPERSON**

- 1.1 It was noted that proper notice of the meeting had been given and that a quorum was present. Christopher Charles Hopkins was appointed the chairperson of the meeting.

**2. BUSINESS OF THE MEETING**

- 2.1 The Chairperson noted that the meeting had been called to consider and, if thought fit:
- 2.1.1 approve the appointment of Kate Rankin as director of the Company; and
  - 2.1.2 acknowledge the resignation of Christopher Hopkins and Richard Jenman as directors of the Company.

**3. APPOINTMENT OF DIRECTORS**

- 3.1 **IT WAS RESOLVED** that Kate Elizabeth Rankin born on 10 April 1981, residing at 71 Grandvista Drive, Green Island, Dunedin 9018, New Zealand, having consented to act, be appointed director of the Company, with such appointment to take effect immediately.

**4. RESIGNATION OF DIRECTORS**

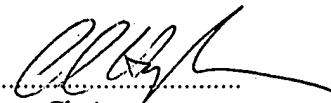
- 4.1 There was produced to the meeting the written resignations of Christopher Hopkins and Richard Jenman as directors of the Company, such resignation to take immediate effect.

**5. NOTIFICATIONS TO REGISTRAR OF COMPANIES**

- 5.1 Mr Aaron Vanwalleghem, as a representative of the director Aaron Vanwalleghem BV, was requested to arrange for completion, signature and delivery to the Registrar of Companies notification of changes in directors (Forms AP01 and TM01).

**6. CONCLUSION**

- 6.1 There being no further business, the meeting was concluded.

  
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Chairperson