

Company No: NI065086

THE COMPANIES ACT 2006

SPECIAL RESOLUTIONS

- of -

WIRELESS GROUP PLC

Passed on 28 November 2016

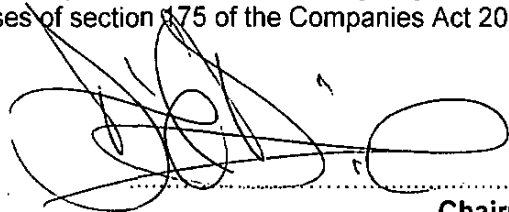
At a general meeting of the company, duly convened and held at 5 p.m. on the 28th day of November 2016, the following resolutions were duly passed unanimously by the company as ordinary or special resolutions (as indicated):

SPECIAL RESOLUTIONS

1. THAT in accordance with section 97(1)(a) of the Companies Act 2006 (as amended) (the "Act"), the company be re-registered as a private company.
2. THAT the name of the company be changed to WIRELESS GROUP LIMITED.
3. THAT the articles of association contained in the form produced to this meeting and initialled for the purposes of identification by the chairman be adopted as the new articles of association of the company in substitution for and to the entire exclusion of the existing articles of association.

ORDINARY RESOLUTION

4. That, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.



Chairman

