

Company Number: 01515826

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CO-CHANNEL ELECTRONICS LIMITED
(Company)

CIRCULATION DATE: 6 March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the Directors of the Company propose that the resolution below is passed as a special resolution (Resolution):

SPECIAL RESOLUTION

THAT the Articles of Association of the Company dated 27th September 2000 as adopted by a Special Resolution of the Company on 27th September 2000 to be amended, as follows:

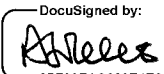
Article 15 is hereby deleted and replaced with:
15. Unless otherwise determined by the Company in general meeting, the number of the Directors shall not be less than one. Such sole Director may take decisions without regard to any other provisions of these articles relating to Directors decision making.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed by
ANDREW JOHN ROBERTS
for and on behalf of AVOIRA LIMITED
Date

DocuSigned by:

.....0B798EAC608EAE0.....
6 March 2024
.....

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NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

(a) By Hand: delivering the signed copy to the Company's registered office.

(b) Post: returning the signed copy by post to the Company's registered office.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by a date 14 days from the Circulation Date, sufficient agreement has been received for the Resolution to be passed, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.