



WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF UL TELFORD UK
LTD

Company No. 02810526 (the "Company")


We, the undersigned, being all the Directors of the Company, have passed the following resolutions by way of Written Resolutions pursuant to the Company's Articles of Association.

I. FINANCIAL STATEMENTS

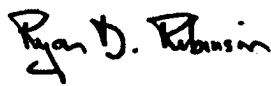
IT IS RESOLVED that: The financial statements of the company for the fiscal year ended December 31, 2020 were approved on the 07 day of 07 2021.

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The Board approves this Written Resolution this 07, day of 07 2021.


.....
Sajeev Jesudas

07/07 2021


.....
Ryan D. Robinson

July 7, 2021

.....
Gitte Schjotz

_____ 2021

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
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