

**INTELLIGENT TRANSPORTATION SYSTEMS LIMITED**  
(the "Company")

Company No:  
11232579

The Companies Acts 2006

On the 30<sup>th</sup> January 2020 the following written resolutions (such resolutions being passed as an ordinary resolution in the case of the first resolution and special resolutions in the case of the remaining resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

**Ordinary Resolution**

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1. That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to an aggregate nominal amount as per the Articles of Association. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority."

**Special Resolutions**

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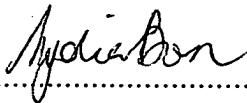
2. That 1 issued Ordinary share of £1.00 each in the capital of the Company be re-designated as 1 Ordinary-A share of £1.00 as detailed below: such £1.00 Ordinary-A share shall have the rights and restrictions as set out in the new articles of association.

Number of Shares	Registered in the Name of
1	LYDIA PATRICIA BORN

3. That 1 issued Ordinary share of £1.00 each in the capital of the Company be re-designated as 1 Ordinary-B share of £1.00 as detailed below: such £1.00 Ordinary-B share shall have the rights and restrictions as set out in the new articles of association.

Number of Shares	Registered in the Name of
1	JOZEF PAUL MIRIAM BORN

4. That the articles of association of the Company be amended and adopt them as the new Articles of Association of the company in substitution for and to the exclusion of all the existing Articles of Association, which, for the purpose of identification, has been initialled by the chairman.

  
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Chairman

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04/04/2020

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COMPANIES HOUSE