

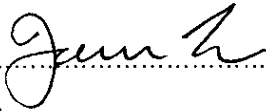
WRITTEN RESOLUTION OF SCOTIA INSTRUMENTATION LIMITED (Company)

Registered Number: SC074997

Below is a copy of a resolution of the Company (the "**Resolution**"). The Resolution was duly passed as an ordinary resolution by way of written resolution on 11 November 2019 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

That the terms of a contract proposed to be made between the Company and Adrian James Simpson Smith for the purchase by the Company of 14,999 Ordinary Shares of £1.00 each and 1 Deferred Ordinary share of £1.00 in the capital of the Company for a total consideration of £5,000,000 as set out in the contract enclosed with this document ("Purchase Contract") be approved and the Company be authorised to enter into the Purchase Contract.


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Director

Date 19-11-19

Print Name James William Thom

WEDNESDAY



S8JKYMNS

SCT

04/12/2019

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COMPANIES HOUSE