

Company No: 01208652

**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
of  
**COMPSTOCK ELECTRONICS LIMITED**  
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution as detailed below.

**RESOLUTION**

**As a special resolution**

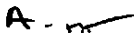
**THAT**, the minimum number of directors may be one and for such time as there is a sole director, the quorum for making decisions shall be one director and that director will have full power to take any and all actions on behalf of the Company.

Dated: 12 December 2016

**AGREEMENT**

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

We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution

<b>Name of Shareholder</b>	<b>Signature</b>	<b>Date of Signature</b>
UMECO LIMITED (Company Number 00148635)		12/12/16 ..

Copy                      Auditors

TUESDAY



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COMPANIES HOUSE

Company No: 01208652

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTION IN WRITING**

of

**COMPSTOCK ELECTRONICS LIMITED**

(the "Company")

Passed the 12<sup>th</sup> day of December 2016

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed.

**SPECIAL RESOLUTION**

**As a special resolution**

**THAT**, the minimum number of directors may be one and for such time as there is a sole director, the quorum for making decisions shall be one director and that director will have full power to take any and all actions on behalf of the Company

Signed

  
Director/Secretary

Dated 12 December 2016

TUESDAY

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13/12/2016  
COMPANIES HOUSE

#77