

Company number: 00346467

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

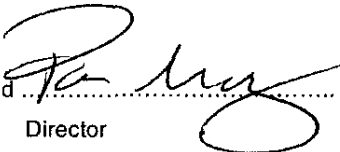
ADWEST DRIVER SYSTEMS LIMITED

Passed on 12 December 2019

**SPECIAL RESOLUTION**

The following resolution was passed as a special resolution on the above date:

THAT the minimum number of directors of the Company shall be one. Whenever the number of directors is one, the sole director shall have authority to exercise all powers vested in the directors generally.

Signed   
Director

MONDAY



\*A8KY85GG\*

A05

23/12/2019

#245

COMPANIES HOUSE