Metrotest Scientific Ltd
(the "Company")

Company No: 11525853

The Companies Act 2006

On the [DATE] the following written resolutions (such resolutions being passed as ordinary resolutions (in the case of the first resolution) and a special resolution (in the case of the second resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

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 a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. 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."*

2. *"That the articles of association of the Company be amended by inserting therein the attached new article ,which, for the purpose of identification, has been initialled by the chairman."*

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Chairman

MONDAY
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A8IIRZK3
A05 18/11/2019 #113
COMPANIES HOUSE
A8EE8W7C
A17 20/09/2019 #154
COMPANIES HOUSE