

**COMPANIES ACT 2006**  
**WRITTEN RESOLUTIONS**

**ROCKWELL LONDON LIMITED**

(Company number 07286753)

The following written resolution was agreed and passed by the members of the Company on 30 September 2020 as an ordinary resolution:

That an additional article 16.8A be added to the Company's articles of association as follows:

"Notwithstanding Article 16.2, a director shall be entitled to vote in regard of any contract or arrangement in which he is interested or on any suchlike matter arising thereout provided that he declares his interest pursuant to Section 177 Companies Act 2006, and if he votes on any such matter or related matter then his vote shall be counted and his presence at the meeting shall be counted towards the quorum in considering any such arrangement or contract whether at a meeting of the directors or a committee of the directors. The declaration of interest by a director in any contract or arrangement shall be formally recorded in the minutes of the meeting."

Signed:



Artington Services Limited

Company solicitor

