

Company Number: 08882249

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**- OF -**

**ROSSLYN DATA TECHNOLOGIES LTD**

(the "Company")

On 23 APRIL 2014, the following resolutions were duly passed as special resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTIONS**

- 1 THAT the Company be re-registered as a public company under the Companies Act 2006 by the name of Rosslyn Data Technologies plc, and
- 2 THAT the draft regulations attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association with immediate effect



**DIRECTOR**

