

Company No: 06979284

PRIVATE COMPANY LIMITED BY SHARES

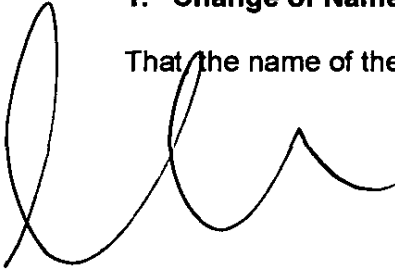
WRITTEN RESOLUTION of SCRAPERWIKI LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the shareholders of the Company passed the following resolution as a special resolution ('Resolution') on 13/7.2016

SPECIAL RESOLUTION

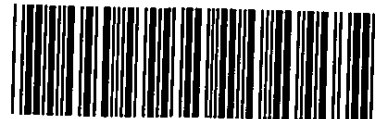
1. Change of Name

That the name of the Company be changed to The Sensible Code Company Ltd



Chair

SATURDAY



RC2 16/07/2016 #53
COMPANIES HOUSE

Company No: 08979284

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of SCRAPERWIKI LIMITED

CIRCULATION DATE 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ('Resolution')

SPECIAL RESOLUTION

1. Change of Name

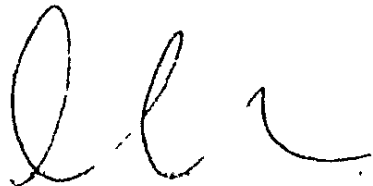
That, the name of the Company be changed to The Sensible Code Company Ltd

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

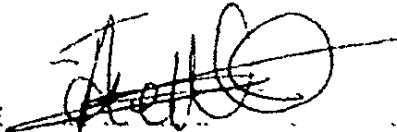
Signed by AIDAN MCGUIRE



Date

21/06/2016

Signed by CAROLE AINE MCGUIRE



Date

21/06/2016

Signed by FRANCIS IRVING



Date

21 June 2016

Signed by JULIAN TODD

Date

Signed by RICHARD POPE



Date

10/7/2016

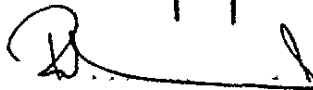
Signed for and on behalf of BLUE
FOUNTAIN SYSTEMS LIMITED by
ADAM MCGUIRE
SUSAN MCGUIRE



Date

21/6/2016..

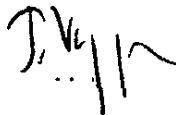
Signed for and on behalf of 4 Ventures
by GLYN ISHERWOOD



Date

13/07/2016

Signed for and on behalf of NWF
(Venture Capital) LP by



Date

7/7/2016



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6979284

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

SCRAPERWIKI LIMITED

a company incorporated as private limited by shares; having its registered office situated in England and Wales; has changed its name to:

THE SENSIBLE CODE COMPANY LTD

Given at Companies House on **4th August 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES