

COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
FUSION IP PLC
(THE "COMPANY")

At a general meeting of the Company duly convened and held at The Walbrook Building, 25 Walbrook, London EC4N 8AF on ⁵ October 2018 at 9am., the following resolutions were duly passed as special resolutions:

1 **RESOLUTION 1 – RE-REGISTRATION AS A PRIVATE LIMITED COMPANY**

THAT the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Fusion IP Limited.

2 **RESOLUTION 2 – ADOPTION OF NEW ARTICLES**

THAT the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairman be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association



Chairman

5 OCTOBER 2018

WEDNESDAY



A7GRUBII
A10 17/10/2018 #162
COMPANIES HOUSE
A7G4V8PK
A06 08/10/2018 #164
COMPANIES HOUSE