

Company number: 02974642

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

21ST CENTURY TECHNOLOGY PLC (the "Company")

At the general meeting of the Company duly convened and held on 2 December 2019, the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

CHANGE OF NAME

THAT the name of the Company be changed to "Journeo plc".

Signed

Secretary

*NWke*

2 December 2019.

We hereby certify that this copy document is  
a true and accurate copy of the original.

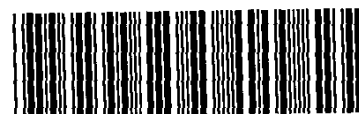
*[Signature]*

GILLIAN MEECEHUE

*for and on behalf  
of Journeo plc*

10 December 2019

WEDNESDAY



\*A8K33JYG\*

A05

11/12/2019

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COMPANIES HOUSE