**COMPANY NUMBER: 03509864**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**IMPERIAL COLLEGE COMPANY MAKER LIMITED**
**("the Company")**

**CIRCULATION DATE:** 05 MARCH **2019**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "**Act**"), the directors of the Company propose that the following resolution be passed as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

**THAT,** the name of the Company be changed to IP2PO Company Maker Limited.

SATURDAY
*A8ØUL4KP*
A16 09/03/2019 #86
COMPANIES HOUSE

**AGREEMENT**

**Please read the Notes attached to this document before signifying your agreement to the Resolution.**

We the undersigned, the sole shareholder of the Company, (being the person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

.....

IP2IPO INNOVATIONS LIMITED
Date: 05/03/2019

**NOTES**

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company before 5pm within 28 days of the Circulation Date (the **"Lapse Date"**) using one of the following methods:

**By Hand**: delivering the signed copy to Heather Machray at The Walbrook Building, 25 Walbrook, London, EC4N 8AF

**Post**: returning the signed copy by post to Heather Machray at The Walbrook Building, 25 Walbrook, London, EC4N 8AF

**E-mail**: by attaching a scanned copy of the signed document to an e-mail and sending it to heather.machray@ipgroupplc.com

2 If you do not agree with the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

4 The Resolution is passed when the required majority of eligible members have signified their agreement to it.

5 If the Resolution is not passed by the Lapse Date, it will lapse. If the Company receives your signed document after the Lapse Date, your agreement to the Resolution will be ineffective.

6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.