

Company No 03732253

THE COMPANIES ACT 1985
PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

cloudBuy plc

At a General Meeting of the company duly convened and held at 5 Jupiter House, Calleva Park, Aldermaston, Reading, Berkshire, RG7 8NN on Monday 27th January 2020 at 11am, the following resolutions were duly passed:

THAT the Company be re-registered as a private limited company with the name of cloudBuy Limited;

THAT the document attached to this resolution be approved and adopted as the new Articles of Association of the Company to the exclusion of its existing articles.

.....
David Gibbon
.....

David Gibbon Director
.....

Dated: 7th February 2020

FRIDAY



A07 *A91QPD8I* #185
27/03/2020
COMPANIES HOUSE