

Companies House Copy

Company Number 03897926

THURSDAY



THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS

OF

XPLOITE PLC

(the "Company")

The following resolutions were duly proposed to and passed by the sole member of the Company at a general meeting of the Company duly convened and held on 26 January 2016

SPECIAL RESOLUTIONS

- 1 THAT pursuant to the provisions of Section 97 of the Companies Act 2006, the Company be re-registered as a private limited company
- 2 THAT the regulations contained in the document marked "A" and, for the purpose of identification, initialed by the Chairman, be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof

A handwritten signature in black ink, appearing to read "C Milverton", is written over a horizontal line.

C Milverton
Director