

INTELLIGENT TOYS Ltd

34, Courthope Road,
Hampstead,
London NW3 2LD,
England

Tel +44 (0)207 482 3640

Mobile +44 (0)7717 220816

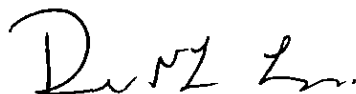
e-mail david@worldsbestchatbot.com

www.worldsbestchatbot.com

February 25th 2016

At a meeting of the shareholders and directors of Intelligent Toys Limited, company registration number 04173210, held on February 11th 2016, it was RESOLVED by Special Resolution to increase the authorized share capital of the company to £5,000 and to increase the number of ordinary shares to five million (5,000,000) shares of 0 1p each

Signed,



David N L Levy
[Director and Chief Executive Officer]

SATURDAY



A04 27/02/2016 #14
COMPANIES HOUSE