

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

of

I-COMPLY LIMITED
(the "Company")

Company No. 04316461

PASSED 27TH June 2018

FRIDAY



CIRCULATION DATE: 27th JUNE 2018

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution is passed as a special resolution (**Resolution**)

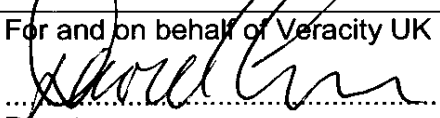
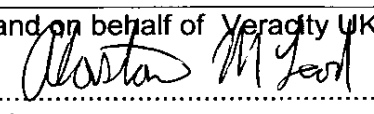
SPECIAL RESOLUTION

That the registered name of the Company be changed to Veracity Systems Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, person entitled to vote on the Resolution on 27th June 2018, hereby irrevocably agrees to the Resolution:

For and on behalf of Veracity UK Limited  Director	For and on behalf of Veracity UK Limited  Director
Date:- 27/6/18	Date:- 27 June 2018

NOTES:

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not agree to 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 Unless, within 28 days of the Circulation Date set out above, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. Therefore, if you agree to the Resolution, please ensure that your agreement to the Resolution reaches the Company within 28 days of the Circulation Date.
- 5 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.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Register of Members of the Company.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4316461**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

I-COMPLY LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

VERACITY SYSTEMS LIMITED

Given at Companies House on **2nd July 2018**