

DIRECT GROUP HOLDINGS LIMITED

Company Number: 04513083

(THE "COMPANY")

NOTICE OF A SPECIAL RESOLUTION OF THE SOLE MEMBER OF THE COMPANY

On the 8 January 2019, the Sole Member of the Company passed the following resolutions as a Special Resolutions:

SPECIAL RESOLUTIONS

- the Company's name be changed to URIS Holdings Limited.

Signed:



Name: J R Hughes
For and on behalf of the Company
Under s.274 the Companies Act 2016

