

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
of  
**AX INNOVATION LIMITED**  
("Company")

WEDNESDAY



Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company proposed as a special resolution as detailed below:

**SPECIAL RESOLUTION**

THAT the registered name of the Company be changed to DCML Limited.

**Circulation date:** 22 October 2019

**Registered office:** Alpha 1, Canton Lane Hams Hall, Birmingham, West Midlands, B46 1GA

**Agreement to the written resolution**

We, the undersigned, being the sole member of the Company and entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of corporate member:	..... <b>ACCIDENT EXCHANGE LIMITED</b>	
Name and position of signatory:	LUCY WOODS DIRECTOR ..... <i>Block capitals please</i>	
Signed by authorised person on behalf of corporate member:	..... <i>Lucy Woods</i> .....	
		Dated: 22/10/2019

**AX INNOVATION LIMITED**

**("Company")**

**WRITTEN RESOLUTION: CIRCULATED ON 22 OCTOBER 2019 ("Circulation Date")**

**Note: This document is important and requires your immediate attention.**  
Please read the explanatory statement to members before signifying your agreement to the resolution in this document.

**EXPLANATORY STATEMENT TO MEMBERS**

**1. NATURE OF WRITTEN RESOLUTION**

- 1.1 This document contains a proposed written resolution of AX INNOVATION LIMITED for approval by you as a member of the Company. The Resolution is proposed as a special resolution and requires members holding at least 75% of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.

**2. PERIOD TO APPROVE WRITTEN RESOLUTION**

If the Company has not received the requisite level of members' agreement to pass the resolution by the date 28 days from the Circulation Date the resolution will lapse ("**Lapse Date**").

**3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTION:**

- 3.1 Please signify your agreement to the resolution by either:

3.1.1 completing your details and signing and dating the document in the boxes provided and returning it to the Company in one of the following ways:

3.1.1.1 by delivering your signed and dated document by hand or by post to the Company's registered address marked "For the attention of the Company secretary"; or

3.1.1.2 by scanning your signed and dated document, attaching it to an email and sending it to [isadiq@accidentexchange.com](mailto:isadiq@accidentexchange.com). Please enter "Written resolution" in the e-mail subject box.

**Once you have signified your agreement to the resolution, you cannot revoke it.** Please ensure that your agreement reaches us no later than the close of business on the Lapse Date.

- 3.2 If you are signifying agreement to the resolution 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 to the Company at the same time as you signify your agreement to the resolution and in any event by no later than the close of business on the Lapse Date.

**4. ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTION:**

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **3929354**

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

**DCML LIMITED**

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

**AX INNOVATION LIMITED**

Given at Companies House on **23rd October 2019**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5095077**

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

**AX INNOVATION LIMITED**

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

**DCML LIMITED**

Given at Companies House on **23rd October 2019**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**