

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07033293

Existing company name: STERIWAVE QUANTUM COMPUTER PLC



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13/08/2011
COMPANIES HOUSE

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At a General meeting of the members of the above named company, duly convened and held at:

Airport House, Purley Way, Croydon, Surrey CR0 0XZ

On the 12th day of July 2011

The resolution to re-register as a Private Limited Company was passed by 100% of the members entitled to vote.

The company is re-registering as a private limited company

That the name of the company be changed to:

STERIWAVE QUANTUM COMPUTER LTD

Signed:

Adrian J. Eyre Director