

Company Number: 08673493

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
of
ANATWINE LIMITED (the Company)

Passed on 10 March 2021

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

THAT the name of the Company be changed to Tradebyte Software Limited.

DocuSigned by:

Jamie Dodds

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Director
Jamie Dodds

Date: 10-Mar-2021

