

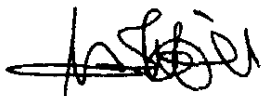
COMPANIES ACT 2006  
SPECIAL RESOLUTIONS

Company name: OpenTRV Limited

Company number: 08873073

On the 11th day of February 2018 the following special resolutions were agreed and passed by the members:

SR-1	THAT, in accordance with Schedule 1 of the SHA, the Company pay TEOS Ltd the sum of £20,416.87 to fully settle the outstanding loan with that organisation.
SR-2	THAT, in accordance with Schedule 1 of the SHA, the Company pay Mark Hill the sum of £15,583.13 to fully settle the outstanding loan with that individual.
SR-3	THAT, in accordance with Schedule 1 of the SHA, the Company pay Damon Hart-Davis the sum of £14,000.00 to fully settle the outstanding loan with that individual.
SR-4	THAT, in accordance with Schedule 1 of the SHA, the board of the Company is authorised to formalise a loan agreement with ExNet Ltd for the sum of £19,500.00 for a two year period at a mutually agreeable and commercially neutral interest rate.
SR-5	THAT, in accordance with section 551 of the Companies Act 2006 and clause 7.1 of the SHA, the board of the Company be generally and unconditionally authorised to allot up to 10,000 ordinary shares in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2018.
SR-6	THAT, in accordance with section 77 of the Companies Act 2006, the name of the Company be changed to Vestemi Limited subject to any further validation from the Directors that the name is not compromised from a trademark or marketing standpoint.



Signed: Mark Hill, Director

WEDNESDAY



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RM 28/03/2018 #62  
COMPANIES HOUSE

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