

Res B

Company number 09823112

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NCHAIN LIMITED (Company)

CIRCULATION DATE = 26 January 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the registered name of the Company be changed to **nChain UK Limited**.

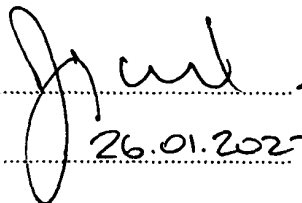
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on CIRCULATION DATE =26 January 2022, hereby irrevocably agrees to the Resolution:

Signed by Marco Bianchi on behalf of
nChain AG:

Date:


26.01.2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to nChain Limited (Attention: Will Chelton), 30 Market Place, London W1W 8AP.
- **Post:** returning the signed copy by post to nChain Limited (Attention: Will Chelton), 30 Market Place, London W1W 8AP.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Will.Chelton@nchain.com. Please type "Written resolutions dated 26 January 2022" in the email subject box.

THURSDAY



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COMPANIES HOUSE

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 26 February 2022, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document 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 when returning this document.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9823112

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

NCHAIN LIMITED

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

NCHAIN UK LIMITED

Given at Companies House on **7th February 2022**



Companies House



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