

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ANDROMAQUE LIMITED

(company number: 09834343)

("the Company")

NOTICE OF RESOLUTION PASSED

The following resolution was duly passed as a special resolution on 22 June 2017 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That, the definition of "Investor" in article 2.1 of the articles of association of the Company be and hereby is amended by replacing 'Foresight 2 VCT plc' with 'Foresight 3 VCT plc'.

Dated: 22 June 2017

Registered office:
Andromaque Limited
c/o Foresight Group
The Shard
32 London Bridge Street
London
SE1 9SG


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Director/Secretary

