

Digital Liberties Limited

5th October 2017

Please find attached copy of our new Articles of Association.

The following motion was passed at our AGM of 15th September 2017:

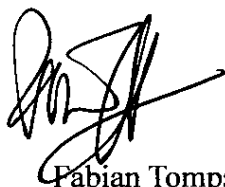
Rule change to adopt Co-operative Multi-Stakeholder rules

Accepted unanimously

The rule change came into effect on 30th September 2017.

I would be grateful if you would up date our records at Companies House accordingly.

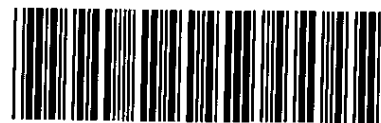
yours sincerely



Fabian Tompsett

Secretary

MONDAY



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09/10/2017

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COMPANIES HOUSE