

Company Number: 10312004

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

SYNAPS DIGITAL HOLDINGS LIMITED

(the "Company")

At a General Meeting of the Company held at 25 Moorgate, London, EC2R 6AY on 25th February 2019 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

The chairman proposed that the Company change its name from Synaps Digital Holdings Limited to Global Agricultural Holdings Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

IT WAS RESOLVED that the change be made and that the director be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

.....
.....
.....

Mr Madoc Batcup
(Chairman)

Date

SATURDAY



A11 *A8ØF7N2I* #10
02/03/2019
COMPANIES HOUSE