

Private company limited by shares
Written Resolution

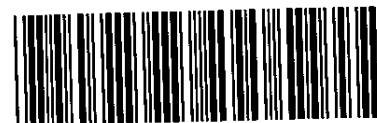
- of -

PERFORMATRIX LIMITED

(the Company)

Circulation Date: 8 March 2018

FRIDAY



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09/03/2018

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COMPANIES HOUSE

Please read the notes below before signifying your agreement to the resolution below.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION:

THAT the Company name be changed from Performatrix Limited to Performatrix (UK) Limited with effect from 8 March 2018.

For

Against



We, the undersigned, being all members of the above-named Company entitled to vote on resolutions of the Company on the above circulation date irrevocably agree to the resolution as indicated above.

Brett Whitford

Dated: 8 March 2018

Brett Whitford

Dated: 8 March 2018

For and on behalf of the Whitford Family Trust, David Birrell, Legal Australia Pty Ltd, Michael Nunez, Andrew Coppel, Adam Moloney, Susan Ball, Christopher Batterham, Emmanuel Syrrou and Elliott Donazzan

NOTES TO SHAREHOLDERS:

- (1) If you wish to vote in favour of a resolution please put an "X" in the For box opposite that resolution. If you wish to vote against a resolution please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated

your voting intentions please sign and date this document and return it to the Company by hand, or by post to the Company's registered office.

- (2) If there are no resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (3) Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- (4) If within 28 days of the Circulation Date insufficient agreement has been received for a resolution to pass, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10667785

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

PERFORMATRIX LIMITED

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

PERFORMATRIX (UK) LIMITED

Given at Companies House on **9th March 2018**



Companies House



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