

Company Number: 10839236

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**CHRYSLIX TECHNOLOGIES LIMITED (THE "COMPANY")**

On 04/02/2020, the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

1. **THAT** the name of the Company be changed to LIXEA Limited.

*A. Bratell*  
.....

**Director**

