

Pelorusx Ltd
(the "Company")

Company No: 10921430

The Companies Acts 2006

On the 4th March 2020 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 4,330 issued A Ordinary shares of £0.001 each in the capital of the Company be re-designated as 4,330 D Ordinary shares of £0.001 as detailed below: such £0.001 D Ordinary shares shall have the rights and restrictions as set out in the attached document.*

Number of Shares	Registered in the Name of
4,330	Andrew Rosen



.....
George Mackay-Lewis
Director

