

Company No. 11790103

THE COMPANIES ACT 2006
WRITTEN RESOLUTIONS
OF
REHEAR LABS PLC (Company)

On 19/03 2019 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

- 1 THAT the Company be re-registered as a private limited company and, for that purpose, the name of the Company be changed from Rehear Labs PLC to Rehear Labs Limited (the Re-Registration) and conditional upon the Re-Registration becoming effective, the name of the Company be changed from Rehear Labs PLC to DGGH Limited..
- 2 THAT, subject to the passing of Resolution 1 above, and conditional upon the Re-Registration becoming effective, the draft new articles of association of the Company in the form produced to the General Meeting and signed by the Chairman for the purpose of identification be adopted as the articles of association of the Company in substitution for the existing articles of association.

ORDINARY RESOLUTIONS

- 3 THAT, subject to the passing of Resolution 1 above, and conditional upon the Company's Re-Registration becoming effective, the directors be given the authority to authorise matters giving rise to actual or potential conflicts of interest.


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Director

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