

PARADIGM RESEARCH LTD

Company number: 11940309

Registered office address: 73, Broad Street, Canterbury, CT1 2LS

WRITTEN CONSENT TO CHANGE COMPANY NAME

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of PARADIGM RESEARCH LTD ("the Company") propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to NEUROSIGHT LTD.

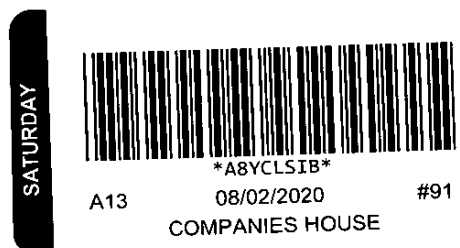
AGREEMENT

We, being the eligible holders of not less than 75% of the nominal value of the issued shares in the capital of the Company, do hereby agree that the resolution set out above be so passed.

Name	No. shares	Signature	Date
MR JAMIE BETTS	1,000 Ordinary		06/02/2020

Notes:

1. To signify your agreement to the resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Once given, you cannot revoke your agreement.



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SHAREHOLDERS' RESOLUTION

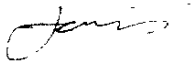
Passed on 06 February 2020

At a general meeting of PARADIGM RESEARCH LTD ("the Company"), held at 73, Broad Street, Canterbury, CT1 2LS on 06 February 2020, the following resolution was duly passed as a special resolution of the shareholders:

SPECIAL RESOLUTION

That the name of the Company be changed to NEUROSIGHT LTD.

Signed:



06/02/2020

Dated: