

MINUTES OF SPECIAL MEETING OF DIRECTORS
BICO AI LIMITED (Company Number 12215631)

MINUTES of a special meeting of the company, BICO AI Ltd were held at 86-90 Paul Street, London EC2A 4NE on 31st March 2020 at 11am.

PRESENT Toni Kendall-Troughton (in the chair)
 Tom Nutley (Secretary)

APOLOGIES Francois McDonald

1. The Chairman confirmed that notice of the meeting had been given to all the members of the company having a right to attend and vote at the meeting OR announced that consents to the meeting being held at short notice had been received from a majority in number of the members holding not less than 95% of the issued share capital having a right to attend and vote at the meeting.
2. The Chairman declared that a quorum was present.
3. It was unanimously agreed that the notice convening the meeting should be taken as read.
4. The Chairman proposed that the following resolution as a special resolution:
 - a. The new Memorandum and Articles of Association were read and proposed to be adopted, replacing the original documents created at incorporation.
5. The Chairman put the resolution to the meeting, took the vote on a show of hands and declared the resolution passed as a special resolution of the company.
6. There being no further business the meeting then closed.

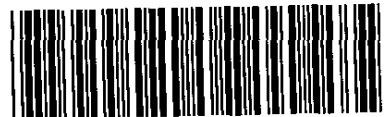


Toni Kendall-Troughton, Chairman



Tom Nutley, Company Secretary

TUESDAY



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12/05/2020

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COMPANIES HOUSE