

SPACEPHARMA LTD
Company Number: 12244751
(the "Company")

Private Company Limited by Shares
The Companies Act 2006

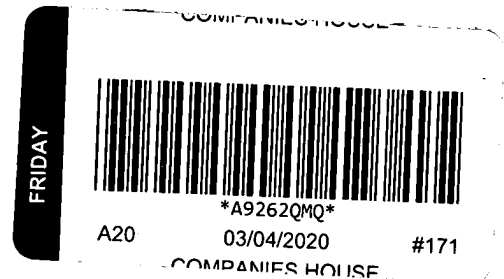
Written Resolution of the eligible members of the Company

I, the undersigned, being the required majority of eligible members of the Company resolve:

Special Resolution

THAT the Company's name be changed from SPACEPHARMA LTD to ANTSPACE LTD.

Nick Trudgen
Nicholas Robert William Trudgen
Date: 2/4/20



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Procedure of the Members Written Resolution

About the Written Resolutions

Written resolutions may be passed as ordinary or special resolutions. The former of which requires a simple majority of the eligible voting members to agree, whilst a special resolution requires three quarters of the eligible voting members to agree.

Agreeing to the Resolution

Please signify your agreement to those resolutions which you do agree to by signing against your name where indicated and entering the date on which you signed the document. If you return the document signed, but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.

You should also add your initials next to each Resolution you agree to. If you do not add your initials, it will be assumed that you agree to all the resolutions being passed.

Once completed, you should return the document to the Company at 71-75 Shelton Street, Covent Garden, London, England, WC2H 9JQ.

If you do not agree to any of the resolutions, then no further action is necessary.

Expiration

If not passed by the requisite majority of the total voting rights of eligible members, these written resolutions shall lapse in 28 days.

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Minutes of a meeting of the Board of Directors held at Marazion, Trevenna,
Rose Hill, Cornwall, on 2/4/20 at 11 AM.

Present: Nicholas Robert William Trudgen (Chairman)

1. Quorum

The chairman reported that a quorum was present and declared that the Meeting was open.

2. Declaration of Interest

Each Director present at the Meeting disclosed in full every direct or indirect interest in the proposed arrangements that were to be considered at the meeting which they were required to disclose by section 177 of the Companies Act 2006 and the Company's Articles of Association.

3. Change of Company Name

It was noted that the Company intended to change the Company's name.

4. Documents Produced to the Meeting

Pursuant to the change of Company name, the following document was produced to the meeting:

Draft written resolution (as a Special Resolution):

THAT the Company's name be changed from SPACEPHARMA LTD to ANTSPACE LTD.

5. Members Approval

It was resolved that a copy of the Special Resolution be sent to the eligible Members of the Company as a written resolution, together with the Written Resolution Procedure detailing how Members are to signify their agreement to the Resolution.

The meeting was adjourned in order that the eligible Members of the Company could approve the Resolutions.

When the meeting resumed, it was noted that the Special Resolution had been passed and that the Company's name was to change.

6. Filing at Companies House

It was resolved that a copy of the Resolution, together with the form NM01, with the Registrar of Companies.

7. Close

There was no further business and therefore the Chairman declared that the meeting was closed.

Nick Trodeen 2/4/20
Chairman