

Company No. 12275817

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Castlegate 776 Limited (Company)

Circulation date: *25 October* 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the following resolution is passed as a special resolution of the Company (Resolution):

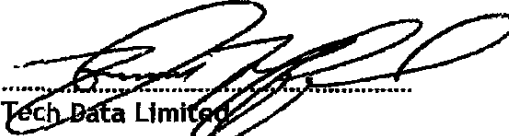
SPECIAL RESOLUTION

THAT, the registered name of the Company be changed to IQBlade Limited.

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the person entitled to vote on the above Resolution on the date of circulation of it by the Company, hereby irrevocably agrees to the Resolution:


.....
Tech Data Limited

25 October 2019
.....
Date

WEDNESDAY



A8INXHYW

A06

20/11/2019

#176

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to the Company's registered office.
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless the Resolution is passed before the end of the period of 28 days beginning with the date of circulation, it will lapse.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.