

TC

Rocket Fuel Media Ltd
(the "Company")

Minutes of a meeting of the board of directors held at The Gables, Old Market Street, Thetford, Norfolk, IP24 2EN, United Kingdom on .

The following directors were present:

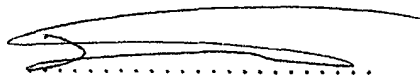
James Alexander Melton

Accounting Reference Date

1. It was resolved that:

- (a) the accounting reference date of the Company be changed from 31 December to 31 May and that the next set of accounts be drawn up for the period from 1 January 2020 to 31 May 2021; and
- (b) the director be instructed to file form AA01 at Companies House.

There being no further business the meeting was closed.


Chairman

01/01/2021
Date

