

Company Number: SC328826

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of the sole member of SOLR1 LIMITED (the "Company")

Below is a copy of resolutions of the Company ("Resolution"). The Resolutions were duly passed as special resolutions by way of written resolution on ~~12-10-~~ 2016 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

Change of name

THAT, the Company's name be changed to SOLR Holdings Limited.

Adoption of new articles of association

THAT, the draft regulations attached to this written resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company including the relevant provisions of the memorandum of association of the Company that would otherwise be treated as provisions of the articles of association of the Company under section 28 of the Act.

W. Reeve
Director

Date 12/10/2016

Print Name William Joseph Reeve

WEDNESDAY



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SCT 19/10/2016 #339
COMPANIES HOUSE