
GENERAL MEETING RESOLUTION

of

CASTLE STREET INVESTMENTS PLC (the "Company")

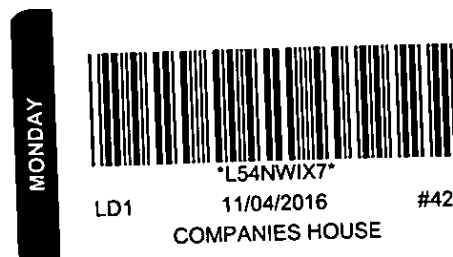
At a General Meeting of the Company duly convened and held on 11 April 2016 at 11 00 a m the following resolution was duly passed

Special Resolution

THAT, the name of the Company be changed to CORETX Holdings plc



Chairman
Castle Street Investments plc
11 April 2016





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 368538

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

CASTLE STREET INVESTMENTS PLC

a company incorporated as public limited by shares; having its registered office situated in Scotland; has changed its name to:

CORETX HOLDINGS PLC

Given at Companies House on **11th April 2016**



Companies House

