

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
57 North Hacklab Ltd.
CHANGE OF ARTICLES OF ASSOCIATION

SC 4A0230

At an EGM meeting of the members of the above named company, duly convened and held at 35 A Union Street, Aberdeen on 13th September 2014

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. Adding to article 4 the definition "**Space Corp. Directives** is an alternative name for these articles;"
2. Altering article 97 to read "Subject to clause 98, the signature of one signatory will be required in relation to all operations (other than the lodging of funds) on the bank and building society accounts held by the Hacklab. Approval for operations should be sought either at a board meeting or on the committee mailing list. On the mailing list an email from a director (signed with their PGP key) can indicate approval or opposition. Two approvals are required for an action to be approved unless a majority of the board is opposed to the action. 7 calendar days will be allowed for opposition to be lodged."

The complete articles are attached and available at https://github.com/hackerdeen/articles/blob/master/hacklab_articles.pdf?raw=true

DATED: 13th September 2014

SIGNED:

Carl Anderson

Carl Anderson, Chair of EGM



A40G4XKP
A18 03/02/2015 #120
COMPANIES HOUSE