

Company number: 5549542

THE COMPANIES ACTS 1985
COMPANY LIMITED BY SHARES
RESOLUTION

OF

GB MEDICA LTD (THE "COMPANY")

NOTICE is hereby given that on July 30th, 2015 the following resolutions were duly passed as special resolutions

SPECIAL RESOLUTIONS

- 1 That the name of the Company be changed to M5 Associates Limited
- 2 That the regulations set out in the document produced to the meeting and, for the purpose of identification, initialled by the chairman be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company

Dated July 30th, 2015


PETER LESLIE JEFFREYS
(Director)

