

THE SHARE REPUBLIC PLC
("the Company")

COMPANY NUMBER 07988346

COMPANIES ACTS 2006

PASSED 27 APRIL 2016

At a General Meeting of the Company duly convened and held at Flat 5, Hart Hill, St John's Hill Road, Woking, Surrey GU21 7RG on Wednesday 27 April 2016 at 10.00 am the following resolutions were passed as Special Resolutions. -

Special Resolutions

- 1 THAT the Company being a public company be re-registered as a private company limited by shares under the Companies Act 2006 by the name of The Share Republic Limited
- 2 THAT, subject to the passing of Resolution 1, the regulations contained in the printed document submitted to the meeting and for the purposes of identification signed by the Chairman be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association with effect from the date of re-registration of the Company as a private company limited by shares.



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Chairman

Dated: 27 April 2016

FRIDAY



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29/04/2016

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