

**THORN MEDICAL PLC**  
Victoria House, 18 Dalston Gardens, Stanmore Middlesex HA7 1BU  
Company Number 09151051

**MINUTES OF A GENERAL MEETING HELD ON THE 9<sup>th</sup> JUNE 2017**

Following a meeting of Shareholders held on the above date, the following two Special Resolutions were unanimously passed.

**SPECIAL BUSINESS**

- 1 That the company re-registers as a Private Limited Company under the name of Thorn Medical Ltd
- 2 That the Articles of Association be amended as attached, being suitable for a Private Ltd Company



By Order of the Board

G B Jackson  
Company Secretary

9<sup>th</sup> June 2017

TUESDAY



\*S681GQBD\*  
SPE 13/06/2017 #72  
COMPANIES HOUSE

Teknisity Plc  
(Incorporated in England and Wales with Registered Number 09940442)  
Registered Office: Victoria House, 18 Dalston Gardens, Stanmore, Middlesex HA7 1BU