

Company Number: SC362194

WRITTEN RESOLUTION
Mintra Training Portal Limited
(the "Company")

By written resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was passed as a special resolution on 4th February 2021:

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Mintra Ltd."

DocuSigned by:
Ian Mackie
9E85E6783710426
Director, for and on behalf of Mintra Training Portal Limited

04 February 2021 | 11:57 AM GMT
Date



Registered Number: SC362194

MINTRA TRAINING PORTAL LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 4th February 2021
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution.

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed to Mintra Ltd.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed DocuSigned by:  04 February 2021 | 10:53 AM GMT
for and on behalf of MINTRA AS 9E85E6783710426
Date

EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
 - **BY HAND:** by delivering the signed copy to Judith Aldersey-Williams c/o CMS Cameron McKenna Nabarro Olswang LLP, 6 Queen's Road, Aberdeen, AB15 4ZT.
 - **BY POST:** by returning the signed copy by post to Judith Aldersey-Williams c/o CMS Cameron McKenna Nabarro Olswang LLP, 6 Queen's Road, Aberdeen, AB15 4ZT.
 - **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to Judith.Aldersey-Williams@cms-cmno.com.

If you do not agree to the above resolution, you do not need to do anything.

2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the date on which the resolution is circulated, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.