

Company No. 3055360

Companies Act 2006
Company Limited by Shares

SPECIAL RESOLUTION

of

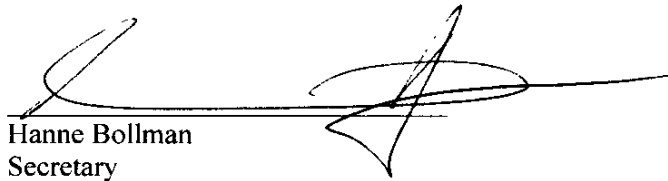
NETWORK TECHNOLOGY PLC

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held on the 21st day of December 2018, the following resolutions were passed as a Special Resolution:

That the Company make an application to the Registrar of Companies pursuant to the provisions of section 97 of the Companies Act 2006 to be re-registered as a private company and that the following alterations be made:

- a) The name of the Company shall be NETWORK TECHNOLOGY LIMITED; and
- b) The existing Articles of Association be and are hereby deleted in their entirety and that the new Articles of Association shall be those attached as Schedule "A" to this resolution, which Articles shall be adopted in place thereof.

CERTIFIED to be a true copy of the Special Resolution passed by the Members of NETWORK TECHNOLOGY PLC at a meeting of Members held on 21 December 2018.


Hanne Bollman
Secretary

