

**BLUE SYSTEMS LIMITED**

**(company number 05553047) ("Company")**

**Private company limited by shares**

**Written Resolution**

**2018 (Circulation Date)**

16/8/18

Pursuant to chapter 2 of part 13 of the Companies Act 2006 ("Act"), the directors of the Company ("Directors") propose the following resolutions, which are to be passed as a special resolution ("Resolution"):

**SPECIAL RESOLUTIONS**

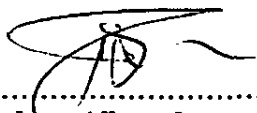
1. THAT, the articles of association attached to these Resolutions and initialled by a director of the Company for identification purposes, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the current articles of association of the Company.
2. THAT, the name of the Company be changed to Sales-i UK Limited.



## AGREEMENT

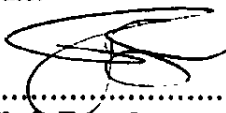
Please read the notes at the end of this document before signing your agreement to the Resolutions.

The undersigned, a person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably approves the Resolution set out above.



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**Andrew Allwood**

Date:



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**Chris French**

Date:

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**Androulla Donaldson**

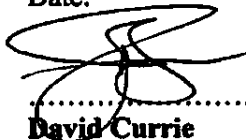
Date:

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**Chrisophe Gurtner**

Date:


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**David Beevers**

Date:



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**David Currie**

Date:

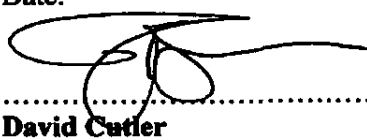


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**David Eldridge**

Date:

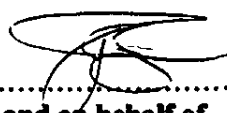
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**David Butcher**

Date:



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**David Cutler**

Date:

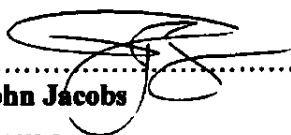


.....  
**for and on behalf of  
Endeavour Ventures Limited**

Date:

.....  
**Gary Wilkins**

Date:

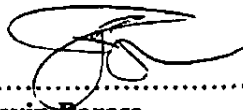


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**John Jacobs**

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**Huw Williams**

Date:




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**Kevin Barass**

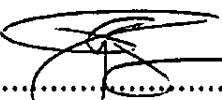
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**Kevin McGirl**

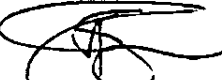
Date:

  
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**Michael Geary**

Date:

  
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**Paul Hacker**


Date:

  
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**Peter Dicks**

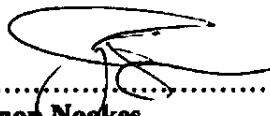
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**Richard Hargreaves**

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**Robert Jeans**

Date:


  
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**Simon Noakes**

Date:

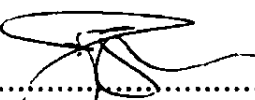
Date:

  
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**Martin Blackburn**

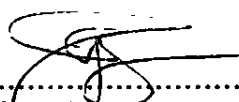
Date:

  
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**Paul Black**

Date:

  
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**Paul Singleton**

Date:

  
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**Richard Dyett**


Date:

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**Richard Last**

Date:

  
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**Rodney Hornstein**

Date:

  
.....  
**For and on behalf of The Technology  
and Innovation Fund LP**  
Date:



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number **5553047**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**BLUE SYSTEMS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**SALES-I UK LIMITED**

Given at Companies House on **5th September 2018**