

Company Number: 06630234

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

AMEE UK LIMITED

(the "Company")

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

DATE OF CIRCULATION: 2ND JUNE 2016

WRITTEN RESOLUTION

We, the undersigned, being the members of the Company who, at the date of this Written Resolution, is entitled to receive notice of and attend and vote at general meetings of the Company, HEREBY PASS the following resolution as a special resolution and agree that such resolution shall, for all purposes, be as valid and effective as if the same had been passed by me at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT the name of the Company be changed to AMEE LTD



AGREEMENT

The Resolution may be signed in any number of counterparts

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the date hereof, hereby irrevocably agree to the Resolution

Please read the notes at the end of this document before signifying your agreement to the above resolution by signing and dating this document below

Signed by

 2/6/16 
Keesup Choe Date Ayesha Shah

02-06-2016
Date

Change Name

WEDNESDAY



A08 15/06/2016 #72
COMPANIES HOUSE