

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution

of

Tech City Group Limited (the "Company")

Company No. 08843778

24 April

2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):-

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to Tech Nation Group Limited, with effect from the date of this resolution.

Agreement

The undersigned, each a member entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agree to the Resolution:

Eileen Burbidge

Eileen Burbidge

24/4/18

Date:

Gerard Grech

Gerard Grech

24/4/18

Date

Robin Klein

Robin Matthew Klein

24/4/18

Date:

Timothy Luke

Timothy Francis Luke

24/4/18

Date:

WEDNESDAY



R74L4KZM

RC2

25/04/2018

#17

COMPANIES HOUSE

Tech City Group Limited (the "Company")

(Company No: 08843778)

Written resolution of the directors of the Company pursuant to Article 9.1 of the Company's Articles of Association.

Each of the directors of the Company, having noted that:

- 1.1. for the purposes of section 177 of the Companies Act 2006 (the "Act"), the Company's articles of association and otherwise, the directors had declared the nature and extent of their interests in the proposed transaction and arrangements to be considered by this resolution and were, under article 14 of the Company's articles of association, subject to making a disclosure, entitled to vote in respect of any resolution in respect of any contract, transaction or arrangement (whether actual or proposed) in which he is interested;
- 1.2. as part of a re-branding exercise it was proposed to change the Company's name to Tech Nation Group Limited, and that this would require a special resolution of the members;

HEREBY RESOLVE THAT:

- 1.3. the attached form of written resolution be approved and circulated to the members of the Company to change the name of the Company to Tech Nation Group Limited with effect from the date of this resolution ("**Written Resolution**");
- 1.4. subject to the passing of the Written Resolution and the effective time of the name change, any one Director be authorised to: (i) update the books and registers of the Company; (ii) file with Companies House the Written Resolution, Form NM01 and payment in respect of the change of name fee; and (iii) arrange for the display and disclosure of the new company name as and when necessary at the Company's office(s) and on the Company's stationery.

Eileen Burbidge

Eileen Burbidge

24/4/18
Date:

Gerard Grech

Gerard Grech

24/4/18
Date

robin Klein

Robin Matthew Klein

24/4/18
Date:

Timothy Luke
Timothy Francis Luke

24/4/18
Date:



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8843778

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

TECH CITY GROUP LIMITED

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

TECH NATION GROUP LIMITED

Given at Companies House on **25th April 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**