

Company No. 09155970

PROJECT SALT TOPCO LIMITED

Minutes of a meeting of the board of directors held at  
on 1 DECEMBER 2014 at 4 pm

Present PHIL FRAME, JAMES HALL (in the chair)

1 Preliminary

1 1 A quorum being present, the chairman declared the meeting open

2 Change of name

2 1 The chairman reported that it was proposed to change the name of the Company

2 2 It was noted that, pursuant to section 79 of the Companies Act 2006 and the Company's articles of association, the name of the Company could be changed by decision of the directors

2 3 It was, therefore, resolved to change the name of the Company to Sumo Digital Holdings Limited

3 Filing

It was resolved to prepare and file all necessary forms and documents with the Registrar of Companies and to make all necessary entries in the Company's statutory books to reflect the change of name

4 Close of meeting

There being no further business, the chairman declared the meeting closed



Chairman

