

Company number 09256653

**ORDINARY RESOLUTION
OF
INTELLIGENCE FUSION LIMITED**
(the **Company**)

Passed on 5th March 2018

The resolution below was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the CA 2006).

ORDINARY RESOLUTION

THAT the 15,000 ordinary shares of £0.10 each in the issued share capital of the Company be sub-divided into 1,500,000 ordinary shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £0.10 each in the capital of the Company as set out in the Company's articles of association for the time being.

Signed:



Director



A71RVMLK

A27

15/03/2018

#70

COMPANIES HOUSE