

Company No: 10197256

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY RESOLUTIONS

of

WIDECELLS GROUP PLC


("Company")

PASSED ON 10 JULY 2019

At a general meeting of the Company duly convened and held on 10 July 2019 at the offices of finnCap, 60 New Broad St, London, EC2M 1JJ, the following resolutions were duly passed as special resolutions:

SPECIAL RESOLUTIONS

1. THAT the name of the Company be changed to "Iconic Labs plc".
2. THAT, subject to the passing of Resolution 1, the draft articles of association of the Company produced to the meeting, and signed by the chairman of the meeting for identification purposes, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



Director/ Company secretary

THURSDAY



A89IØTUR

A06

11/07/2019

#13

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **10197256**

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

WIDECELLS GROUP PLC

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

ICONIC LABS PLC

Given at Companies House on **11th July 2019**



Companies House



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