

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

FRIDAY



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30/08/2019

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