

**File Copy**

**Company number 10421892**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**

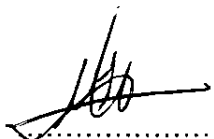
**Cloudstream Group Holdings Limited (Company)**

**PASSED: 18 July 2018**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolution was passed as a special resolution of the Company (as indicated) on 18 July 2018.

**SPECIAL RESOLUTION**

1. THAT, the name of the Company be changed to TechStream Group Holdings Limited.

  
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Director

