

Company Number: 10757532

**iCR8 LTD**  
**("the Company")**

Minutes of a meeting of the directors of the Company held at the registered office of the Company on 22 May 2017

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**PRESENT**                      Gwyn Wigley Evans                      (Chairman)

**IN ATTENDANCE**

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**1 Preliminaries**

A quorum being present the Chairman noted that the meeting had been duly convened.

**2 Purpose of meeting**

The chairman reported that the purpose of the meeting was to amend the articles of association

**3 Amendment to the Articles**

There was produced amended articles of association of the Company.

**4. Directors' resolutions**

4.1 IT WAS RESOLVED to recommend to the shareholders that the amended articles of association produced to the meeting be adopted as the new articles of association of the Company in place of the existing articles of association;

4.2 The Chairman produced to the meeting a draft special resolution to be considered and passed by the shareholders dealing with the matter referred to in minute 4.1. IT WAS RESOLVED that such written resolution be approved and that it be despatched immediately to the members for signature.

**5 Adjournment**

The meeting was then adjourned to enable the written resolution to be signed.

THURSDAY



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25/05/2017

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COMPANIES HOUSE

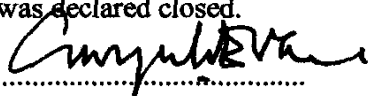


**6 Resumption**

Upon resumption of the meeting the Chair reported that the resolution referred to in minute 4.2 had been passed by the members that the necessary documents would now be filed with the Registrar of Companies including a copy of the resolution and a print of the amended articles of association of the Company.

**7 Conclusion**

There being no further business the meeting was declared closed.

  
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Chairman