

THURSDAY



Company number 10858151

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AIRSENSA LIMITED (the "Company")

20 March.....2018 (the "Circulation Date")

Pursuant to Part 2 of Chapter 13 of the Companies Act 2006 (the "Act"), the sole director of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

#### SPECIAL RESOLUTION

THAT the registered name of the Company be changed to AirSensa Holdings Limited.

#### AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

I, the undersigned, being the sole shareholder of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed:

Name of Shareholder:

Jonathan Churchward-Steel



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10858151

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

**AIRSENSA LIMITED**

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

**AIRSENSA HOLDINGS LIMITED**

Given at Companies House on **22nd March 2018**



**Companies House**



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