

PRINT OF RESOLUTIONS PASSED AT A GENERAL MEETING

Nous Global plc

(Incorporated in England and Wales with registered number 10908794)

At a general meeting of Nous Global plc (the "Company") held at Workspace Fleet Street, 154-160 Fleet Street, Blackfriars, London EC4A 2DQ (Meeting room: Battleship) on 18 July 2019 at 10:30am, the following resolutions were passed:

Special Resolutions

1. That, the Company be re-registered as a private company within the meaning of the Companies Act 2006 and that the name of the Company be amended such that the suffix 'plc' be substituted with 'Limited';
2. That, the Memorandum of Association be amended to reflect the change of the suffix 'plc' in the Company's name to 'Limited';
3. That, New Articles of Association of the Company in the form attached be adopted.



Justin Short

Chairman

18 July 2019

Registered office:
Annexe, The Gables,
Potters Green,
Ware,
Hertfordshire,
SG12 0JU

