

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

OMNITUDE LIMITED
(Company number 11153392)

SATURDAY



A8EYPZG9

A23

28/09/2019

#64

COMPANIES HOUSE

Nicholas Peters & Co, 10-12 Bourlet Close, London, United Kingdom, W1W 7BR

CIRCULATION DATE: 23 August 2019 ('Circulation Date')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Special Resolution is passed ('Resolutions').

WRITTEN SPECIAL RESOLUTION

THAT the name of the Company be changed to UU2019 Limited ~~with immediate effect~~. 

AGREEMENT

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

The undersigned, persons entitled to vote on the above resolutions on 23 August 2019 hereby irrevocably agree to those resolutions as indicated below:

Dated: 23/8/2019

NAME	No of Shares held	SIGNATURE
Christopher Painter	100 ordinary shares	

NOTES

1. You can choose to agree to all of the Resolution or none of it but you cannot agree to only some of the Resolution. If you agree to all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Jurie van Rensburg or by email to jurie@omnitude.tech.

You may not return the Resolution to the Company by any other method.

If you do not agree to all of the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 20 September 2019 sufficient agreement has been received for the Resolution to pass,

they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.