

COPY WRITTEN RESOLUTION

of

XENERGIS LTD (the "Company")

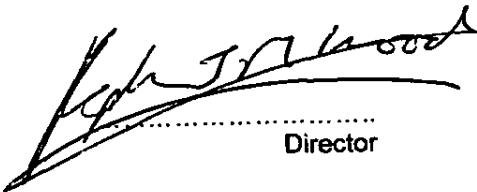
(Registered in Scotland under company number SC405168)

dated *11th October* 2011

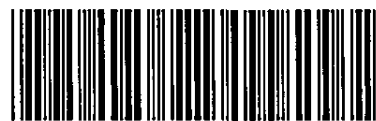
The following written resolution was passed as a special resolution on *11th October* 2011
by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the
Companies Act 2006.

Special Resolution

"That the Company name be changed from "Xenergis Ltd" to "Metroic Limited" with immediate effect."


.....
Director

FRIDAY



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SCT

21/10/2011

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COMPANIES HOUSE