

COMPANIES ACT 2006**WRITTEN ORDINARY RESOLUTION****Company Name: U-Research Limited****Company Number: 09994353**

The following ordinary written resolution to increase the issued share capital was agreed and passed by the members on the 28th January 2019:

That the issued Ordinary share capital of the Company be increased from 1,060 1p Ordinary shares to 1,092 1p ordinary shares as per the terms of the Advanced Subscription Agreement and agreed pre-emptive waiver of 12th January 2018.

Companies House shall be notified of this increase in issued share capital and the allotment of the shares via Companies House Forms SH01 and CS01.

Signed on behalf of the Company



C. C. Anderson

