

RESOLUTIONS OF COUNCIL OF THE IP FEDERATION FEBRUARY 2023

1. APPLICATIONS FOR MEMBERSHIP

It is hereby resolved, under article 28.1 of the articles of the Federation, that an application for membership of the Federation may be in the form of an e-mail request or in another electronic form.

2. CONFIRMATION OF REGISTERED OFFICE ADDRESS

It is hereby resolved that:

- The registered office address of the Company be changed as of 21 May 2022 to –

2nd Floor, Halton House
20-23 Holborn
London EC1N 2JD

- Form AD01 (change of registered office address) be filed with Companies House.