

Resolution of Council of the IP Federation to change registered office address

Registered office

IT WAS RESOLVED THAT:

- The registered office address of the Company be changed to -

60 Gray's Inn Road
London WC1X 8AQ

- Form AD01 (change of registered office address) be filed with Companies House by the Secretary at a date to be chosen by him having regard to the date of the impending physical move of office.

IP Federation
8 June 2018