

RESOLUTIONS OF COUNCIL OF THE IP FEDERATION SEPTEMBER 2020

1. OPEN COMMITTEES

It is hereby resolved, under article 11.2 of the articles of the Federation, to designate the following committees of the Federation open committees:

- Communication Committee
- Copyright and Design Committee
- Data and Copyright Committee
- Licensing and Competition Law Committee
- Litigation Committee
- Patent Committee
- Trade Mark Committee

2. CORRECTION OF REGISTERED OFFICE ADDRESS

It is hereby resolved that:

- The postcode in the registered office address of the Company be corrected so that the address is –

60 Gray's Inn Road
London WC1X 8LU

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