

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 ("MAR").



26 March 2021

Upper Thames Holdings Plc
("Company")

To be Renamed Valereum Blockchain Plc

Results of the Extraordinary General Meeting (EGM) and the Annual General Meeting (AGM)

Upper Thames Holding Plc (to be renamed Valereum Blockchain Plc) is pleased to announce that all resolutions were passed unanimously at both the EGM and the AGM of the Company held today.

EGM for Change of Name

The change of Company name to Valereum Blockchain Plc was passed unanimously and will be implemented immediately. The requisite filings will be made immediately.

Pursuant to the name change, the Company has reserved VLRM as the new ticker symbol which will be reflected on the AQSE Growth Market stock exchange on Monday, 29 March 2021.

The Company will also change its website to www.valereumblockchain.com to reflect the change of name. The new site will be live on Monday, 29 March 2021.

AGM Results

The AGM resolutions were:

1. Report of the Directors;
2. Approval of the accounts to:
 - a. 31st March 2020; and
 - b. 31st December 2020;
3. Re-appointment of RSM Audit (Gibraltar) Limited, Chartered Accountants, as auditors and authorising the directors to fix their remuneration.

These were all passed unanimously.

For more information on Upper Thames/Valereum Blockchain please visit the Company's website:
www.upperthames.co.uk.

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