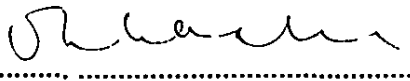


Company number 51908
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
W Lucy & Co. Limited ("the Company")

At a general meeting of the above Company, duly convened and held on 3rd February 2017 the following resolution was passed as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to **Lucy Group Ltd**


.....

Director/ Secretary

Date: 3rd FEBRUARY 2017

