

Company Number: 00957423

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

J.W. HILLARD LIMITED

(the Company)

Circulated on 21<sup>st</sup> December 2017 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution (the **Resolution**).

**SPECIAL RESOLUTION**

**THAT** the name of the company be changed to Schosween 43 Limited.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Written resolution J.W. Hillard re change of name  
22001.1 18.12.2017

SATURDAY



\*A6LVC4GY\*

A04

23/12/2017

#77

COMPANIES HOUSE

Signed by **Simon Robert Hillard Hartley**

Date 21<sup>st</sup> December 2017



.....  
**Simon Robert Hillard Hartley**

#### NOTES:

1. If you agreed to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company's registered office; or
- **By Post:** returning the signed copy by post to the Company's registered office.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. The Resolution will lapse if the required majority of eligible members have not signified their agreement to them by the date falling 28 days after the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before that date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

**J.W. HILLARD LIMITED**

(the Company)

**RESOLUTIONS OF THE SOLE DIRECTOR**

Dated 21<sup>st</sup> December 2017

Pursuant to the Company's articles of association, I, being the Sole Director of the Company, pass the following resolutions:

**1 Preliminary**

The Sole Director noted that the purpose of the resolutions was to consider, and, if thought appropriate, approve the proposed change of the Company's name to Schosween 43 Limited.

**2 Declaration of interests**

The Sole Director declared all relevant interests and noted that he could proceed to business.

**3 Written resolution of members**

3.1 The Sole Director noted that in order to change the name of the Company to Schosween 43 Limited, it would be necessary to seek approval from the sole shareholder of the Company

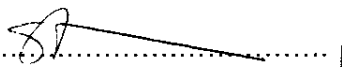
3.2 A draft written resolution to approve the change of name (the **Written Resolution**) was produced to the meeting.

3.3 The sole director considered the contents of the Written Resolution and it was resolved that the Written Resolution be sent to the sole shareholder of the Company for signature.

3.4 The Sole Director noted that the Written Resolution had been signed by the sole shareholder of the Company and accordingly had been validly passed.

**4 Filing and statutory books**

The Sole Director instructed the Company's solicitors to prepare and file all necessary forms and documents with the Registrar of Companies (including the Written Resolution and Companies House Form NM01) and to make all necessary entries in the Company's statutory books to reflect the business transacted at the meeting.

  
**Simon Robert Hillard Hartley**  
Sole Director



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 957423

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**J.W. HILLARD LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**SCHOSWEEN 43 LIMITED**

Given at Companies House on **27th December 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES