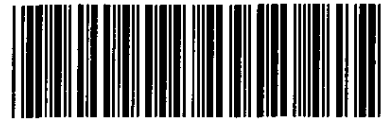


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COMPANIES HOUSE

Company No: 02261135

ELDONIAN GROUP LTD
(the Company)

(The Companies Acts 2006)
Private Company Limited by Guarantee

WRITTEN RESOLUTION

(Effective pursuant to section 77(1)(a) of the Companies Act 2006)

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY AND PASSED WITH
EFFECT FROM 16th OCTOBER, 2017

SPECIAL RESOLUTION

We, the UNDERSIGNED, being the members of the Company entitled at the date of this written special resolution to attend and vote at general meetings of the Company, **HEREBY AGREE AND RESOLVE**, with effect from the date hereof by way of **SPECIAL RESOLUTION** that the Company's name shall be changed from "**ELDONIAN GROUP LTD**" to "**L3 GROUP LTD**".

NOTE: This written resolution has been unconditionally and irrevocably proposed by the directors of the Company in accordance with section 291(1) of the Companies Act 2006. This written resolution must be passed within 28 days of the circulation date specified below (which is the date of its circulation in accordance with section 290 of the Companies Act 2006) and shall be deemed passed when the *relevant majority* has signified their agreement to it. The members must signify their agreement by signing below and dating their signature and returning the signed copy, in electronic or hard copy form, to the Company (attention: Michael Wood, the Sole Director of the Company). Once agreement is signified to the passing of the resolution, it cannot be revoked.

Circulation Date: 17th October, 2017

By order of the Sole Director

Signed by the members of the Company as follows:

Name: Anthony McGinn

Dated: 16th October, 2017

Name: Eldonian Community Trust Limited

By:

Position: Director

Dated: 16th October, 2017



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2261135

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

ELDONIAN GROUP LTD

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

L3 GROUP LTD

Given at Companies House on **23rd October 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**