

Company number: **2465152**

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

of

**SG NOMINEES LIMITED**

**Circulation date: 30 December 2013**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

**SPECIAL RESOLUTION**

**THAT** the name of the Company be hereby changed to S & G Nominees Limited

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

The person named below, being the sole person eligible to vote on the above resolution on 30 December 2013 irrevocably agrees to that resolution.

.....  
Signature

.....  
Print name

WEDNESDAY



\*A2ZM7V17\*

A11

15/01/2014

#36

COMPANIES HOUSE

.....  
L.O- 1- 2014

Date

**NOTES:**

<sup>1</sup> If you agree with the resolution, please sign and date this document and return it to the Company.

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

1. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
2. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
3. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2465152

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

**SG NOMINEES LIMITED**

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

**S & G NOMINEES LIMITED**

Given at Companies House on **15th January 2014**



**Companies House**



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