

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 02988255

Existing company name: THE APOLLO GROUP OF COMPANIES LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 19<sup>th</sup> day of DEC 2016

That the name of the company be changed to:

New name: APOLLO SCL LIMITED

Signed: [Signature]

~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~ LIQUIDATOR  
(\*delete as appropriate)

**Notes**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



A19 \*A5MCECM3\* 22/12/2016 #108  
COMPANIES HOUSE