

Company No. 03927901

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GALA GROUP II LIMITED

(the "Company")

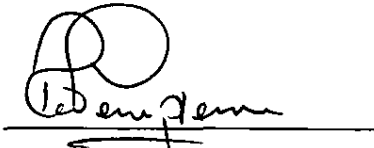
22 NOVEMBER 2016

(the "Circulation Date")

We, the undersigned, being the sole member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution, in each case in accordance with Chapter 2 Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

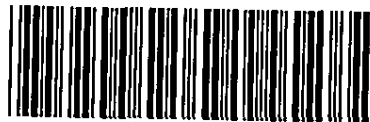
"THAT the name of the Company be changed from Gala Group II Limited to 2016 GGII Limited "



for and on behalf of
GC HOLDINGS LIMITED

Date 22 November 2016

THURSDAY



A12

A5KEZYL

24/11/2016

#285

COMPANIES HOUSE

NOTES

- 1 If you agree 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 directors of the Company at New Castle House, Castle Boulevard, Nottingham, Nottinghamshire, NG7 1FT.
 - Post: returning the signed copy by post to the directors of the Company at New Castle House, Castle Boulevard, Nottingham, Nottinghamshire, NG7 1FT
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to the directors. Please enter "Written resolution" in the e-mail subject box

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. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3927901

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

GALA GROUP II LIMITED

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

2016 GGII LIMITED

Given at Companies House on **2nd December 2016**



Companies House



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