

Company number: 04619307

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**SNARK CHARTERS LIMITED (Company)**

CIRCULATION DATE: 17 AUGUST 2017

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

**ORDINARY RESOLUTION**

That the registered name of the Company be changed to MASP Limited.

**AGREEMENT**

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

The undersigned, being the sole shareholder entitled to vote on the Resolution on the circulation date hereby irrevocably agree to the Resolution:

Signed by **Michael Pitts**

  
.....

Date:

17 AUGUST 2017  
.....



## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by the following methods:

**By Hand** delivering the signed copy to Alec Brooks at Lamb Brooks LLP, Victoria House, 39 Winchester Street, Basingstoke, RG21 7EQ;

**Post** returning the signed copy by post to Alec Brooks at Lamb Brooks LLP, Victoria House, 39 Winchester Street, Basingstoke, RG21 7EQ; or

**Email** by attaching a scanned copy of the signed document to an email and sending it to [alec.brooks@lambbrooks.com](mailto:alec.brooks@lambbrooks.com). Please enter "Written Resolution" in the email subject.

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 is 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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4619307

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

**SNARK CHARTERS LIMITED**

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

**MASP LIMITED**

Given at Companies House on **30th August 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES