

Company Number: 06278378

THURSDAY



LD1 \*L8AYARCZ\* 01/08/2019 #17  
COMPANIES HOUSE

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SHP OPPORTUNITY FUND GENERAL PARTNER LIMITED

(the "Company")

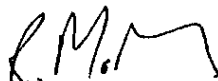
Circulation Date: 18 July 2019

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being all the eligible members of the Company of eligible members of the Company irrevocably agree that each of the resolutions below (the "Resolutions") be passed as a special resolution:

SPECIAL RESOLUTIONS

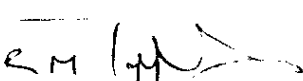
- 1 **THAT** the name of the Company be changed to "Hathaway Opportunity Fund General Partner Limited" with effect from the date of this Resolution.
- 2 **THAT** the new articles of association in the form annexed to these Resolutions be, and hereby are, approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the Guidance Notes set out below before signifying your agreement to the Resolutions.

  
For and on behalf of

THE NATIONAL FARMERS UNION MUTUAL  
INSURANCE SOCIETY LIMITED

Date: 18 July 2019

  
For and on behalf of

SALMON HARVESTER PROPERTIES  
LIMITED

Date: 18 July 2019

**GUIDANCE NOTES:**

- 1      You can choose to agree to both of the Resolutions or neither of them, but you cannot agree to only one of them. If you agree with the Resolutions, 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:
  - 1.1    **By hand:** delivering the signed copy to the company secretary at the registered office of the Company;
  - 1.2    **By post:** returning the signed copy by post to the company secretary at the registered office of the Company; and
  - 1.3    **By email:** by attaching a scanned copy of the signed document to an e-mail and sending it to [mat.kostuch@gowlingwlg.com](mailto:mat.kostuch@gowlingwlg.com).
- 2      If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3      Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4      If sufficient agreement has not been received 28 days after the circulation date specified above, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6278378**

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

**SHP OPPORTUNITY FUND GENERAL PARTNER LIMITED**

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

**HATHAWAY OPPORTUNITY FUND GENERAL PARTNER  
LIMITED**

Given at Companies House on **1st August 2019**



**Companies House**



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