

Company No. 07355718

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

**ESSELCO OFFICE LIMITED**  
(the "Company")

The Office Group Holdings Limited, being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution:

**SPECIAL RESOLUTION**

THAT the Company's name be changed to **THE OFFICE GROUP MIDCO LIMITED.**

SIGNATURE: 

Name: \_\_\_\_\_ for and on behalf of **THE OFFICE GROUP**  
**HOLDINGS LIMITED**

DATE: 30 JUNE 2017

FRIDAY



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07/07/2017

#117

COMPANIES HOUSE

Notes:

1. The circulation date of this resolution is 30 JUNE 2017 (the "**Circulation Date**"). This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand.
3. This resolution must be passed by within 28 days from the Circulation Date. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7355718

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

**ESSELCO OFFICE LIMITED**

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

**THE OFFICE GROUP MIDCO LIMITED**

Given at Companies House on **7th July 2017**



**Companies House**



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