

**WRITTEN RESOLUTION UNDER COMPANIES ACT 2006**

Company Number 07387442

**PRIVATE COMPANY LIMITED BY SHARES**

**EPISERVER UK LIMITED (the Company)**

**14 MARCH** 2019 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

**SPECIAL RESOLUTION**


THAT the name of the Company be changed to "PEERIUS LTD".

**AGREEMENT**

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

The undersigned, all of the members entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Signed by

Signature of director/authorised signatory	
Print Name	Mark Duffell
For and on behalf of	Episerver Group AB
Date	14 MARCH 2019

SATURDAY



A04 \*A81CFD77\*  
16/03/2019 #59  
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 Brodies LLP, 15 Atholl Crescent, Edinburgh, EH3 8HA.

**Post:** returning the signed copy by post to Calum Johnstone at Brodies LLP, 15 Atholl Crescent, Edinburgh, EH3 8HA.

**By Email:** emailing a pdf signed copy to Calum Johnstone at [calum.johnstone@brodies.com](mailto:calum.johnstone@brodies.com).

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, by the date falling 28 days from 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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7387442**

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

**EPISERVER UK LIMITED**

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

**PEERIUS LTD**

Given at Companies House on **18th March 2019**



**Companies House**



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