

Company number 07545516

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VANTAGE FINANCE LTD (the "Company")

29 April 2016 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

THAT the name of the Company be changed to Vantage Dormant Limited

AGREEMENT

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

The undersigned, entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution



For and on behalf of,

HAMSARD 3389 LIMITED

Date 29 April 2016

WEDNESDAY



A08 *A57A8U3S* 18/05/2016 #22
COMPANIES HOUSE

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

- (a) **By Hand** delivering the signed copy to the directors of the Company, C/O Shelley Stock Hutter Llp, 7-10 Chandos Street, London, W1G 9DQ
- (b) **Post** returning the signed copy by post to the directors of the Company, C/O Shelley Stock Hutter Llp, 7-10 Chandos Street, London, W1G 9DQ

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 28 days following 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 7545516

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

VANTAGE FINANCE LTD

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

VANTAGE DORMANT LIMITED

Given at Companies House on **28th May 2016**



Companies House



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