

Company Number 08502526

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GATTACA LIMITED (the "Company")

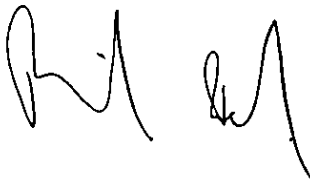
passed on 27 JANUARY 2016

---

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

**SPECIAL RESOLUTION**

That, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to SJD MVL 1512 Limited



Liquidator

