

Company number: 09180152

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

ENSCO 1088 LIMITED

(Company)

Circulation date: *22 September 2015*

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company

SPECIAL RESOLUTION

THAT the name of the Company be changed to "23 5 Degrees Topco Limited"

The persons named below, being all those persons eligible to vote on the above resolution on the circulation date, irrevocably agrees to the resolution

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

Anil Patil



Date

22 September 2015

Mark Hepburn



Date

22 September 2015

Charles James Garner



Date

22 September 2015

Director
for and on behalf of



Date

22 September 2015

Gateley Custodian and Nominee Services Limited

NOTES

- 1 If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods
 - **By hand** delivering the signed copy to the Company
 - **Post** returning the signed copy by post to the CompanyIf 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 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 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 9180152

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

ENSCO 1088 LIMITED

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

23.5 DEGREES TOPCO LIMITED

Given at Companies House on **3rd October 2015**



Companies House



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