

THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
of
PERSIMMON GR (NO 6) LIMITED
(the "Company")

Passed on 30 August 2017

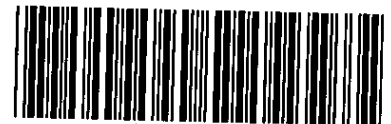
The following written special resolution of the Member of the Company was passed on the date above:

That the name of the Company be and is changed to Anjok Investments Limited.



Secretary

SATURDAY



RCS *R6E50EOM* #3
02/09/2017
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9497717

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

PERSIMMON GR (NO 6) LIMITED

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

ANJOK INVESTMENTS LIMITED

Given at Companies House on **14th September 2017**



Companies House



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