

Company Number 09501878

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INGLEBY (1973) LIMITED (the "Company")

Circulation Date 9th September 2015

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") we, being the eligible members of the Company irrevocably agree that the resolution below be passed as a special resolution

SPECIAL RESOLUTION

THAT

- 1 The Company's name be changed to "**Yeo Bridge Limited**" with immediate effect

Please read the notes set out below before signing of taking any action on this resolution

Dated 9th September 2015



LD1

L4G4H64Z

17/09/2015

#27

COMPANIES HOUSE

Signed by Andrew Goside



Authorised Signatory

for and on behalf of

BARONSMEAD VCT PLC

Date

9/9/15

Signed by Andrew Goside



Authorised Signatory

for and on behalf of

BARONSMEAD VCT 2 PLC

Date

9/9/15

Signed by Andrew Goside



Authorised Signatory

for and on behalf of

BARONSMEAD VCT 3 PLC

Date

9/9/15

Signed by Andrew Cosside

Authorised Signatory

for and on behalf of

BARONSMEAD VCT 4 PLC

Date

9/9/15



Signed by Andrew Cosside

Authorised Signatory

for and on behalf of

BARONSMEAD VCT 5 PLC

Date

9/9/15



Signed by Andrew Cosside

Authorised Signatory

for and on behalf of

FIS NOMINEES LIMITED

Date

9/9/15



x2

Signed by

DAVID JAMES COX

Date

Signed by


DAVID STEPHEN AMOS

Date

Signed by

DAVID JAMES COX

Date


9th September 2015

Signed by

DAVID STEPHEN AMOS

Date

Signed by

DAVID JAMES COX

Date

Signed by

DAVID STEPHEN AMOS

Date

A handwritten signature in black ink, appearing to read "D. Amos", written in a cursive style.

9/9/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9501878

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

INGLEBY (1973) LIMITED

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

YEO BRIDGE LIMITED

Given at Companies House on **17th September 2015**



Companies House



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