

Company number 09691314

WRITTEN RESOLUTION

of

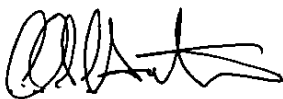
SHCL (BC) NEWCO 2 LIMITED (the "Company")

6 August 2015 (the "Circulation Date")

The following resolution was duly passed as a special resolution on the Circulation Date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

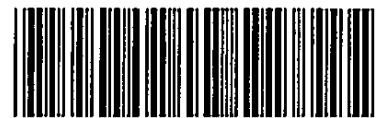
THAT the name of the Company be changed to Belcom Cables Group Holdings Limited

Signed 

Michael Steven Hayton

Director
For and on behalf of the Company

TUESDAY



A4DKZ0CX

A16

11/08/2015

#219

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9691314

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

SHCL (BC) NEWCO 2 LIMITED

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

BELCOM CABLES GROUP HOLDINGS LIMITED

Given at Companies House on **16th August 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES