

Company No 9739607

THE COMPANIES ACT 2006

WEDNESDAY



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PRIVATE COMPANY LIMITED BY SHARES

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**RESOLUTION IN WRITING**

of

**BOOKGLEN LIMITED**

(the "Company")

Clifford Chance Nominees Limited, being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution.

**SPECIAL RESOLUTION**

THAT the Company's name be changed to Burlington Seven Limited

SIGNATURE

A handwritten signature in black ink, appearing to be "A. Levy", is written over a horizontal line.

ADRIAN LEVY for and on behalf of ~~Clifford Chance Nominees~~ Limited

DATE

16 DECEMBER 2015

Notes

- 1 The circulation date of this resolution is 16 December 2015. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
- 2 An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand.
- 3 This resolution must be passed by 12 January 2016. If the resolution is not passed by such date they will lapse. The agreement of a member to the resolution is ineffective if signified after this date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9739607

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

**BOOKGLEN LIMITED**

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

**BURLINGTON SEVEN LIMITED**

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