

Company No: 10279490

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LEONARDO MW LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

RESOLUTION

As a special resolution

That the name of the Company be hereby changed to "Eversheds 123 Limited"

Dated [DATE]

AGREEMENT

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

We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution

Name of Shareholder

Signature

Date of Signature

Eversheds Trustees Limited



9 September 2016

Copy

Auditors

NOTES

1 Shareholders who wish to agree to such resolution should signify their agreement in one of the following ways

- Sign and return this document to Eversheds House, 70 Great Bridgewater Street, Manchester, United Kingdom, M1 5ES, marked for the attention of Matthew Baker, or
- E-mail the company at matthewbaker@eversheds.com attaching a scanned copy of the signed document to an email containing the subject "Written resolutions dated [DATE]"

If 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 If sufficient agreement is not received by within 28 days of the circulation date then this resolution will lapse and shareholders will not be able to indicate agreement after that date If you agree to the resolution, please ensure your agreement reaches us before that date

3 Once you have indicated your agreement to the resolution, you may not revoke your agreement

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COMPANIES HOUSE

- 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

Company No: 10279490

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION(S) IN WRITING**

of

LEONARDO MW LIMITED

("Company")

Passed 9 September 2016

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution(s) of the Company was/were duly passed

SPECIAL RESOLUTION

That the name of the Company be hereby changed to "Eversheds 123 Limited"

Signed

Director



Dated 9 September 2016

Company Number: 10279490

LEONARDO MW LIMITED

RESOLUTION

of the sole director of the Company
signed at ~~TIME~~ on 9 September 2016

1 SHAREHOLDER RESOLUTION

The sole director had previously authorised the circulation of a written resolution proposing the change of name of the Company to "Eversheds 123 Limited" to the sole member. The written resolution was accompanied by a statement as to how the member could signify agreement to the resolution and the end date by which the resolution must be passed to the member (with a copy to the auditors, such copy to be sent at or before the time the resolution was sent to the member for consideration). The written resolution referred to above was duly passed by the sole member.

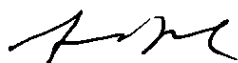
2 BOARD RESOLUTION

By virtue of a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by the sole member of the Company, the sole Director acknowledged the agreement of the sole member and resolved to effect the change of name.

3 DOCUMENTS FOR REGISTRATION

The Secretary was hereby instructed to arrange for the following to be delivered to the Registrar of Companies as soon as practicable:

- 3.1 a copy of the signed written resolution referred to above,
- 3.2 a cheque for £50 in respect of the same day service change of name fee and,
- 3.3 Companies House Form NM01



Director



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 10279490

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

LEONARDO MW LIMITED

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

EVERSHEDS 123 LIMITED

Given at Companies House on **9th September 2016**



Companies House



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