

**Company Number: 10821972**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**NBT (SCHEME 8) LIMITED**

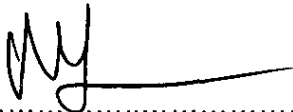
**Circulation Date: 16 June 2017**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 ("**2006 Act**"), the following resolution is passed as a special resolution of the Company:

**SPECIAL RESOLUTION**

***THAT** with the consent of the Department of Trade the Company name be changed to NBT (SCHEME 5) LIMITED.*

The undersigned, being all the persons eligible to vote on the above resolution on the circulation date hereby irrevocably agree to the above resolution.



For and on behalf of

**Next Big Thing (Estates) Limited**

**Date: 16 June 2017**



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COMPANIES HOUSE

1. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
2. Unless, with 28 days from the Circulation Date above, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
3. 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.
4. 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.



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 10821972

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

#### **NBT (SCHEME 8) LIMITED**

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

#### **NBT (SCHEME 5) LIMITED**

Given at Companies House on **27th June 2017**



**Companies House**



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