

Company No. 10987131

WEDNESDAY



\*L7631W6Q\*  
LD1 16/05/2018 #103  
COMPANIES HOUSE

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**SCCL 2 LIMITED**

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**WRITTEN RESOLUTIONS OF SCCL 2 LIMITED (THE "COMPANY") PURSUANT TO  
S.281 AND PART 13 CH 2 COMPANIES ACT 2006**

Circulation Date: 4 MAY 2018

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolutions which are proposed as special resolutions.

**SPECIAL RESOLUTIONS**

1. THAT the name of the Company be changed to SCCL 3 Limited; and
2. THAT the Company's articles of association be amended by making the alterations shown on the marked-up copy of the articles of association attached to this written resolution.

*[Signature page to follow]*

  
Dm  
WPS

## Agreement to written resolutions

*Please read the notes at the end of this document before signifying your agreement to the written resolutions.*

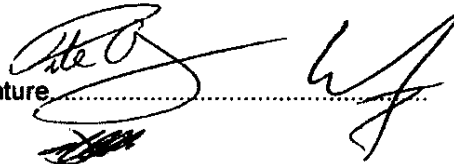
The undersigned, being the sole person entitled on the date set out above to vote on the written resolutions, irrevocably agrees to the written resolutions.

Signed by  
Patrick Le Gallez and William Annan

**Dustyn Molver**

for and on behalf of

Corporate Services (Guernsey) Limited (in its  
capacity as trustee of the Sibs 3 Business Trust)

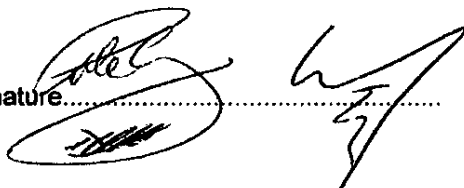
Signature.....

Signed by  
Patrick Le Gallez and William Annan

**Dustyn Molver**

for and on behalf of

SGKH Trustees (CI) Limited (in its capacity as  
trustee of the Sibs 3 Business Trust)

Signature.....

Date: 4 MAY 2018

## **NOTES**

### ***Procedures for signifying agreement***

- 1** If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

### ***Period for agreeing to written resolutions***

- 2** Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolutions to pass, it will lapse. However, if you agree to the resolutions, please ensure that your agreement reaches us within 28 days beginning with the Circulation Date. The requirements of the Companies Act 2006 are such that the resolution will be ineffective if the agreement of members representing not less than 75% of the total voting rights of eligible members is not received on or before that date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10987131

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

**SCCL 2 LIMITED**

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

**SCCL 3 LIMITED**

Given at Companies House on **16th May 2018**



**Companies House**



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