

Company no. 11529722

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
AVERCO 1 LIMITED
("Company")

Written Resolution of the Company pursuant to chapter 2 part 15 of the Companies Act 2006 ("Act") proposed by the directors of the Company, as detailed below:

RESOLUTION

CHANGE OF NAME

THAT the name of the Company be changed to Hygea vct Limited.


Circulation date: 21 August 2018

Registered office

39 Alma Road,
St Albans
AL1 3AT

Agreement to Written Resolution

We, the undersigned, being persons entitled to vote on the above Written Resolution, irrevocably agree to such Resolution:

Name of signatory:	John Craig Hunter	
Signature		Dated: 21 August 2018

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the Company Secretary, One Southampton Row, London WC1B 5HA.
 - **Post:** returning the signed copy by post to the Company Secretary, One Southampton Row, London WC1B 5HA.
 - **Email:** by attaching a scanned copy of the signed document to an e-mail and sending it to craig.hunter@sodexo.com
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
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.

THURSDAY



LD1 *L7CYZESZ* 23/08/2018 #71
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11529722**

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

AVERCO 1 LIMITED

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

HYGEA VCT LIMITED

Given at Companies House on **23rd August 2018**