

Company number: SC111617

The Companies Act 2006

Company limited by shares

Jordan Nominees (Scotland) Limited

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

Special resolution

That the name of the company be and is changed to:

Vistra Nominees (Scotland) Limited

Dated: 8 March 2019



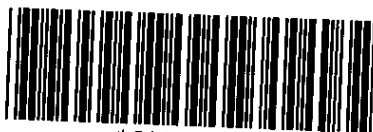
For and on behalf of
Jordans (Scotland) Limited

**COMPANIES HOUSE
EDINBURGH**

05 APR 2019

FRONT DESK

FRIDAY



SCT *S82RRM96* #38
05/04/2019
COMPANIES HOUSE