

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: SC308080

Existing company name: CHANGE RECRUITMENT GROUP LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 5 day of JULY 2017

That the name of the company be changed to:

New name: CRG REALISATIONS LIMITED

Signed: 

\*Director / secretary / ClC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

*Solicitor, authorised by the Administrators of the company*

**Notes:**

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent.



SCT \*S6B34MIO\* 20/07/2017 #361  
COMPANIES HOUSE

Company number: SC308080



**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
of  
**CHANGE RECRUITMENT GROUP LIMITED (IN ADMINISTRATION)**  
(the "Company")  
Circulation Date: 5 July 2017

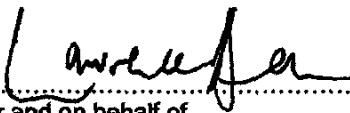
In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company (the "Resolution"):-

**SPECIAL RESOLUTION**

"THAT, the name of the Company be and is hereby changed from "Change Recruitment Group Limited" to "CRG Realisations Limited"."

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

The persons named below, each being a shareholder of the Company and eligible to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution by signing below.

  
.....  
For and on behalf of  
NBG Private Equity Fund LP

5/7/2017  
.....  
Date

.....  
Mark McFall

.....  
Date

.....  
Brian Robinson

.....  
Date

.....  
Jim Faulds

.....  
Date

.....  
Mark Wilson

.....  
Date

.....  
Andrew Finlayson

.....  
Date

.....  
Brian Burnett

.....  
Date

.....  
Scott Taylor

.....  
Date

.....  
Laura Thorburn

.....  
Date

ate this document to confirm your agreement and then  
g methods:

y to FAO Jamie Nellany, Addleshaw Goddard LLP,  
Edinburgh, EH3 8EH.

post to FAO Jamie Nellany, Addleshaw Goddard LLP,  
Edinburgh, EH3 8EH.

222 9800 marked "FAO Jamie Nellany".

py of the signed document to an e-mail and sending it to  
.com. Please enter "Written resolution - Change  
e-mail subject box.

o not need to do anything: you will not be deemed to agree if

o the Resolution, you may not revoke your agreement.

if the required majority of eligible members have not signified  
period of 28 days beginning with the circulation date set out  
ase ensure that your agreement reaches us before that date.

ily the vote of the senior holder who votes will be counted by the  
he order in which the names of the joint holders appear in the

behalf of a person under a power of attorney or other authority  
ver of attorney or authority when returning this document.