

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

FISHERS GROUP LIMITED

(Registered No. SC329638)

(the "Company")

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on **15** October 2013 the following special resolution was passed by the shareholders of the Company by way of a written resolution:

SPECIAL RESOLUTION

"THAT the name of the Company be changed to F2007 Oldco Limited."



Scott Ian Inglis, Secretary
Fishers Group Limited

Date: **15** October 2013

TUESDAY



SCT *S2J1B2FU* #12
15/10/2013
COMPANIES HOUSE