

Number of Company: SC376941

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**NICOLSON STREET (GENERAL PARTNER) LIMITED**  
**(the "Company")**

By written resolution passed by the members of the Company on 11 May 2016, the following resolution was duly passed as a special resolution.

**CHANGE OF NAME**

THAT the name of the company be changed to 'Cox Lane (General Partner) Limited'.



Director

THURSDAY



\*S56T3ERT\*

SCT

12/05/2016

#122

COMPANIES HOUSE