

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
CERTIFIED WRITTEN RESOLUTION  
CALEX INCORPORATIONS LIMITED (the "Company")  
(Company Number SC537252)

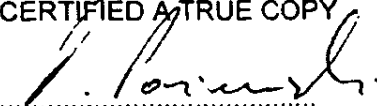
Effective date of the Resolution(s): 04/07 2016 ("the Effective Date")

The undernoted resolution was duly passed as a Special Resolution of the above named company by Written Resolution of the sole Member of the Company on the Effective Date, viz:-

**SPECIAL RESOLUTION**

"That the name of the Company be and is hereby changed from "Calex Incorporations Limited" to "Royal Circus Limited"."

CERTIFIED A TRUE COPY

  
.....  
Director

THURSDAY



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SCT

07/07/2016

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COMPANIES HOUSE