

Company Number: 02378072

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF THE SOLE MEMBER OF

JSB GROUP LIMITED

(the "Company")

PASSED PURSUANT TO SECTION 283 OF THE COMPANIES ACT 2006

31 October 2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

That the name of the Company be changed to "Finchley Benson Limited"


AGREEMENT

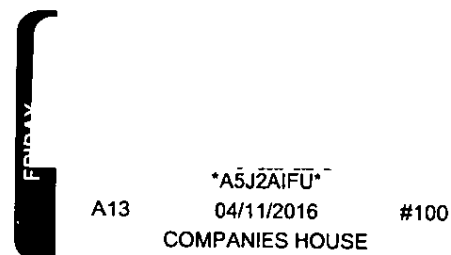
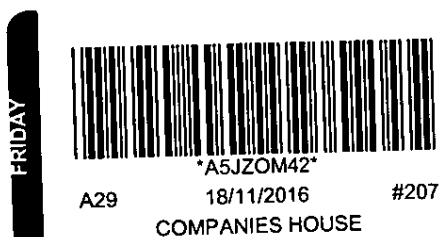
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution as indicated above

Signed by Leslie Alan Benson

Date

  
31 October 2016



## NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to Peter Woolley of Moorcrofts LLP, Thames House, Mere Park, Dedmere Road, Marlow SL7 1PB, either by hand or by post
- 2 If you do not agree with the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Where, by such date as is 28 days from the Circulation Date insufficient agreement has been received for the Resolution to pass, such Resolution will lapse If you agree to the Resolution, please ensure that your agreement reaches us before this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2378072

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**JSB GROUP LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**FINCHLEY BENSON LIMITED**

Given at Companies House on **25th November 2016**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**