

**HALDO DEVELOPMENTS LIMITED**

(the "Company")

(Company Number: 00940159)

**WRITTEN RESOLUTION**

19 October 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution"):

**SPECIAL RESOLUTION**

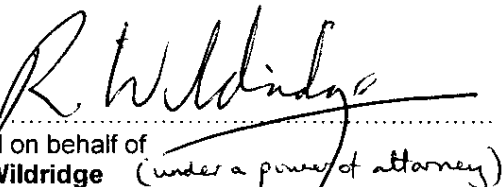
That the name of the Company be changed to RCW2000 Limited.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being the sole shareholder entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

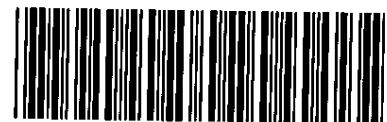
  
.....  
**Ricardo Constantine Wildridge**

Date 19-10-17 .....

  
.....  
For and on behalf of  
**Katie Wildridge** (under a power of attorney)

Date 19-10-17 .....

FRIDAY



A04 \*A6IFVHND\* 03/11/2017 #76  
COMPANIES HOUSE

#### NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - (a) **By hand:** delivering the signed copy to the Company's Registered Office.
  - (b) **Post:** returning the signed copy by post to the Company's Registered Office.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.
5. 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 940159

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

**HALDO DEVELOPMENTS LIMITED**

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

**RCW2000 LIMITED**

Given at Companies House on **10th November 2017**



**Companies House**



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