Company number 03748308

Private company limited by shares

WRITTEN RESOLUTION

OF

ABRAXUS LIMITED (COMPANY)

Circulated on 7 March 2016 (**Circulation Date**)

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

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to Bondco 708 Limited

AGREEMENT

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

Pursuant to section 288 of the Companies Act 2006 we, the undersigned, being the eligible members (as defined by section 289 of the Companies Act 2006) of the Company entitled at the time the Resolution was circulated to vote on the Resolution, **HEREBY AGREE** to the Resolution being passed as a special resolution of the Company

Signature

Name ALISON THORNTON

ALISON JANE THORNTON

Date

Signature

Name C. THORNTON

CHRISTOPHER BRUCE THORNTON

Date

THURSDAY

A52G3JUH

A09 10/03/2016 #128

COMPANIES HOUSE

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 3748308

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

ABRAXUS LIMITED

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

BONDCO 708 LIMITED

Given at Companies House on **17th March 2016**

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES