

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE SHAREHODLER

of

SKYMINDER LIMITED

(company number: 04530387)

(the "Company")

.....13/2/18..... 2018 ("Circulation Date")

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

SPECIAL RESOLUTION

THAT, with immediate effect the name of the Company be changed to Ruxley Ltd.

AGREEMENT

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

The undersigned, being the only person entitled to vote on the above Resolution on the circulation date noted above, hereby irrevocably approves the Resolution set out above.

Signed by 
for and on behalf of Skyguard Limited

.....

Date

.....

NOTES

7470588

WEDNESDAY



A07 21/02/2018 #136
COMPANIES HOUSE

1. If you agree to 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 delivery methods:
 - (a) **By hand:** delivering the signed copy to Alice Foster, Memery Crystal LLP, 44 Southampton Buildings, London WC2A 1AP.
 - (b) **Post:** returning the signed copy by post to Alice Foster, Memery Crystal LLP, 44 Southampton Buildings, London WC2A 1AP.
 - (c) **Fax:** faxing the signed copy to +44(0)20 7424 2058.
 - (d) **Email:** by attaching a scanned copy of the signed document to an email and sending it to alice.foster@memerycrystal.com. Please type "Skyguard" in the email subject box.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
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.