

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
NEW OPTIONS (3) LIMITED
("Company")

PASSED ON 20 May 2015

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 20 May 2015 as a special resolution as indicated below

SPECIAL RESOLUTION

1. That the name of the Company be changed to "Options Autism (5) Limited"



Director

