

Company number 06519468  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF SCOTT DUNN UK LIMITED  
(the "Company")

19 ~~December~~ 2014 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company (the "Directors") propose that

1 Resolution 1 is passed as a special resolution (the **Resolution**)

**RESOLUTION 1 – CHANGE OF COMPANY NAME**

That, the name of the Company be changed to Fovant 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



Signed by Andrew Dunn as a director and authorised signatory of **Scott Dunn Property Holdco Limited**

19. 12. 2014

Date



## 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 Matt Canipa, Squire Patton Boggs (UK) LLP, Trinity Court, 16 John Dalton Street, Manchester, M60 8HS
  - (b) **Post** returning the signed copy by post to Matt Canipa, Squire Patton Boggs (UK) LLP, Trinity Court, 16 John Dalton Street, Manchester, M60 8HS
  - (c) **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to matt.canipa@squirepb.com Please enter "Written resolution" in the e-mail subject box

If you do not agree to all of 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 a date 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, 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 6519468

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

**SCOTT DUNN UK LIMITED**

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

**FOVANT LIMITED**

Given at Companies House on **7th January 2015**



**Companies House**



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