

**Indigo Securities Limited
(the Company)**

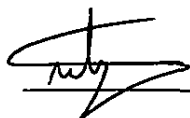
Company number 06656125

Written record of decisions taken by the sole member of the Company eligible to attend and vote at general meetings of the Company on *5 January 2017* ~~2016~~

The following resolutions having effect as Special Resolutions approved on the above date by the undersigned sole member of the Company (the **Special Resolutions**)

Special Resolutions

- 1 That in accordance with section 551 of the the sole Director be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £200 003 provided that this authority shall unless renewed varied or revoked by the Company expire on the date five years from the date this Resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the sole director may allot shares or grant Rights in pursuance of any such offer or agreement notwithstanding that the authority conferred by this Resolution has expired This resolution is in substitution for all previous authorities conferred on the sole director (or directors as the case may be) in accordance with section 551 of the Act but without prejudice to any allotment of shares or grant of Rights already made offered or agreed to be made pursuant to such authorities
- 2 That the registered name of the Company be changed from Indigo Securities Limited to Indigo Global Partners Limited in accordance with s77(1)(a) of the Act with immediate effect



Nailesh M Teraiya

Date

5 January 2017 ~~2016~~

STATISTICS



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A23

18/02/2017

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COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the Resolutions 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 Resolutions you may not revoke your agreement
- 4 Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolutions to pass it will lapse If you agree to the Resolutions please ensure that your agreement reaches us during this period
- 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 6656125

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

INDIGO SECURITIES LIMITED

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

INDIGO GLOBAL PARTNERS LIMITED

Given at Companies House on **25th February 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES