

Company No 06990255
Private company limited by shares

WRITTEN RESOLUTION
OF
STANTON CAPITAL INVESTMENTS LIMITED (Company)

Circulated on 23 June 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), it is proposed by the directors that resolution No 1 is passed as a special resolution

SPECIAL RESOLUTION

1 THAT the registered name of the Company be changed to Place de Louvain 12 Limited

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on the date on which this resolution is circulated, hereby irrevocably agrees to the Special Resolution

Signature

Name

Duly authorised for and on behalf of Stanton
Capital Partners LLP

Date of signature 23 June of 2016

4A_31592958_1

WEDNESDAY



R5D2FA89
RCS 10/08/2016 #26
COMPANIES HOUSE

NOTES

- 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
 - **By Hand** delivering the signed copy to Stainton Capital Investments Limited, the Coach House Marston Hill, Cirencester, Gloucestershire GL7 5LF
 - **Post** returning the signed copy by post to Stainton Capital Investments Limited, the Coach House Marston Hill, Cirencester, Gloucestershire GL7 5LF
- 2 If you do not agree to the resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply
- 3 Your agreement is irrevocable which means that once you have indicated your agreement to the resolutions, you may not change your mind
- 4 Unless, within 28 days from the circulation date, sufficient agreement has been received for the resolutions to pass, they 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6990255

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

STANTON CAPITAL INVESTMENTS LIMITED

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

PLACE DE LOUVAIN 12 LIMITED

Given at Companies House on **19th August 2016**



Companies House



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