

Company No: 08162562

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**UoSTS LIMITED**  
**("Company")**  
**PASSED ON**

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 29/8/12 as a special resolution

**SPECIAL RESOLUTION**

That the name of the Company be changed to "Sheffield Trading Services Limited"



Director

