

Print of members' written resolution for filing at Companies House

Company number: 9064343 (England and Wales)

**SPECIAL RESOLUTION  
OF  
AG KNIGHT CONSULTING LIMITED**

On the 21<sup>st</sup> day of January, 2016, the following special resolution in accordance with the requirements of sections 77 and 283 of the Companies Act 2006 was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

THAT, the name of the Company be changed from AG Knight Consulting Limited to  
**Arden Advisors Limited**

Director

21/1/16

WEDNESDAY



RC2 27/01/2016 #65  
COMPANIES HOUSE

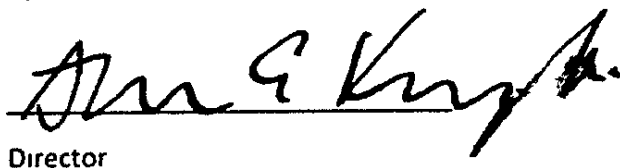
**Written resolution of  
AG KNIGHT CONSULTING LIMITED ("the Company")**

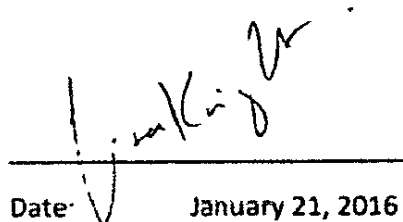
Circulation date January 21, 2016

Proposed by the board of directors of the Company as a special resolution in accordance with the requirements sections 77 and 283 of the Companies Act 2006 and circulated in accordance with the requirements of section 291 of the Companies Act 2006:

**THAT, the name of the Company be changed from AG Knight Consulting to Arden Advisors Limited**

By order of the board.

  
Director

  
Date: January 21, 2016

**Information required to comply with section 291(4) of the Companies Act 2006**

1. Eligible members are the members who would have been entitled to vote on the special resolution on the circulation date of the written resolution.
2. The procedure for signifying agreement by an eligible member to the written resolution is as follows:
  - (a) A member signifies his agreement to proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document
    - (i) identifying the resolution to which it relates, and
    - (ii) indicating his agreement to the resolution
  - (b) The document must be sent to the Company if in hard copy form to: 17 Cavendish Square, London W1G 0PH for the attention of Karen Cole, or if in electronic form to: [kcole@agk.uk.com](mailto:kcole@agk.uk.com)

Written resolution of

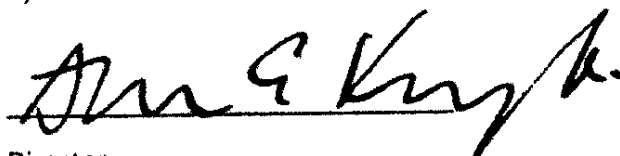
AG KNIGHT CONSULTING LIMITED ("the Company")

Circulation date: January 21, 2016

Proposed by the board of directors of the Company as a special resolution in accordance with the requirements sections 77 and 283 of the Companies Act 2006 and circulated in accordance with the requirements of section 291 of the Companies Act 2006.

THAT, the name of the Company be changed from AG Knight Consulting to Arden Advisors Limited

By order of the board:



Director

ADRIAN KNIGHT.

Date: January 21, 2016

Information required to comply with section 291(4) of the Companies Act 2006

- 1 Eligible members are the members who would have been entitled to vote on the special resolution on the circulation date of the written resolution.
2. The procedure for signifying agreement by an eligible member to the written resolution is as follows
  - (a) A member signifies his agreement to proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document.
    - (i) identifying the resolution to which it relates, and
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  - (b) The document must be sent to the Company if in hard copy form to: 17 Cavendish Square, London W1G 0PH for the attention of Karen Cole, or if in electronic form to: kcole@agk.uk.com

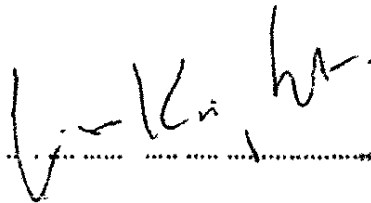
- (c) A member's agreement to written resolution, once signified, may not be revoked.
- (d) A written resolution is passed when the required majority of eligible members, which is 75%, have signified their agreement to it
3. The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 of the Companies Act 2006).

**Agreement by eligible members to written resolution**

We, being eligible members of the Company,

1. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. hereby resolved and agree that the above resolution is passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that such resolution shall take effect as a special resolution

Signature:



Print name  
of member

LISA KNIGHT

Signature:



Print name  
of member

ADRIAN KNIGHT



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9064343

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

**AG KNIGHT CONSULTING LIMITED**

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

**ARDEN ADVISORS LIMITED**

Given at Companies House on **31st January 2016**



**Companies House**



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