

**Saverd Ltd (the "Company")
(Company Number 09904318)
Written Resolution
of the Members of the Company**

The following resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 16 April 2019, the signatory being duly authorised to sign the written resolution on behalf of the members of the Company entitled to vote on the resolution on the date on which the resolution was first circulated.

SPECIAL RESOLUTION:

1. THAT the registered name of the Company be changed to Saverd Limited.



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Julian Brown
Company Secretary

FRIDAY



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03/05/2019

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COMPANIES HOUSE