

Company number 10016555
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JAMJAR NOMINEE LIMITED (Company)

22/06/16 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the Company changes its name to JamJar Investments Nominee Limited

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 22/06/16 (Circulation Date) hereby irrevocably agrees to the Resolution

Signed by Jonathan Wright.
(Name)

(Signature)

Date 22/06/16



A21 *A5AMQWWQ* 06/07/2016 #196
COMPANIES HOUSE

NOTES

1 If you agree with 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 for the attention of Mr Michael Cattell to Joelson JD LLP, 30 Portland Place, London W1B 1LZ
- **Post** returning the signed copy by post to Mr Michael Cattell of Joelson JD LLP, 30 Portland Place, London W1B 1LZ
- **Fax** faxing the signed copy to 020 7580 2251 marked "For the attention of Michael Cattell"
- **Email** by attaching a scanned copy of the signed document to an email and sending it to michael.c@joelsonlaw.com Please type "Written resolutions dated ... (Circulation Date)" in the email subject box

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by ... (lapse date), sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.

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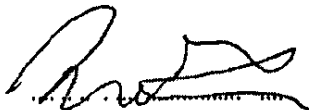
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The undersigned, a person entitled to vote on the Resolution on 22/06/16 -
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Signed by Richard Reed
(Name)


(Signature)

Date 22/06/16.

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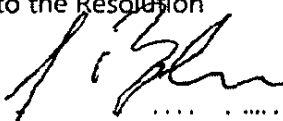
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The undersigned, a person entitled to vote on the Resolution on 22/06/16, (Circulation Date) hereby irrevocably agrees to the Resolution

Signed by Adam Balon
(Name)


(Signature)

Date:

22/06/16

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10016555

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

JAMJAR NOMINEE LIMITED

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

JAMJAR INVESTMENTS NOMINEE LIMITED

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



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES