

Company Number: 10103700

29 JUN 2018

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

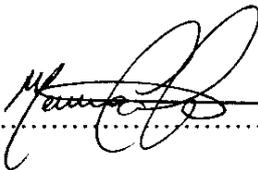
CIRIANO LIMITED

(the "Company")

At a General Meeting of the Company held at 7 Pembridge Studios, 27A Pembridge Villas, London, W11 3EP on 30th May 2018 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Ciriano Limited to Setha Nottingham Limited Setha Nottingham Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.


.....

Mr Manuel Alsoni
(Chairman)

21/6/18
.....

Date

TUESDAY



A20 *A79DUQWX* #153
03/07/2018
COMPANIES HOUSE