

Company No. 10159782

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING

of

AUDLEY RUNNYMEDE MANAGEMENT LIMITED

(the "Company")

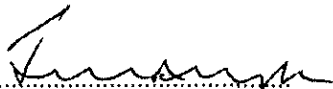
Passed the 26 day of June 2017

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT, the name of the Company be and is hereby changed to "Audley Coopers Hill Management Limited".

Signed



Director

WEDNESDAY



A69J0QBU

A23

28/06/2017

#346

COMPANIES HOUSE