

Abaris Shelf 7 Limited

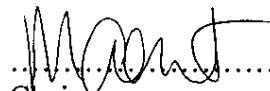
Company No:
10221513

The Companies Act 2006

On the 31st October 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Abaris (Overseas) Holdings Limited."


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Chairman

