

ARRESTED COMPANY LIMITED

COMPANY NUMBER: 10666024
THE COMPANIES ACT 2006
CIRCULATION DATE: 10 April 2017

**PRIVATE LIMITED COMPANY
WRITTEN RESOLUTION OF**

Arrested Company Limited ('the Company')

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

1. "That the registered name of the company be changed to **Growth Company Limited.**"

The undersigned being the persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to that resolution:


.....

Mark Hughes

For and on behalf of Economic Solutions Limited

10/4/17
.....

Date



NOTES

If you agree with the written special resolution above ("Resolution"), please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:

By Hand:	Delivering the signed copy Dee Beckett, MGC, Lee House, 90 Great Bridgewater Street, Manchester, M1 5JW
Post:	Returning the signed copy Dee Beckett, MGC, Lee House, 90 Great Bridgewater Street, Manchester, M1 5JW

You may not return the Resolution to the Company by any other method.

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.

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

Unless following 28 days from the date of circulation sufficient agreement has been 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.

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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10666024

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

ARRESTED COMPANY LIMITED

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

GROWTH COMPANY LIMITED

Given at Companies House on **20th April 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**