

**GROWTH COMPANY LIMITED**

COMPANY NUMBER: 10666024

THE COMPANIES ACT 2006

CIRCULATION DATE: 24 April 2017

PRIVATE LIMITED COMPANY

WRITTEN RESOLUTION OF

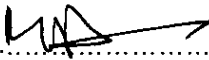
**Growth Company Limited ('the Company')**

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 **The 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:

  
.....

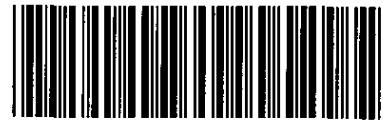
Mark Hughes

For and on behalf of Economic Solutions Limited

24/4/17  
.....

Date

WEDNESDAY



\*R66MYH4Y\*

RC2

17/05/2017

#65

COMPANIES HOUSE

## 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:

**GROWTH COMPANY LIMITED**

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

**THE GROWTH COMPANY LIMITED**

Given at Companies House on **17th May 2017**



**Companies House**



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