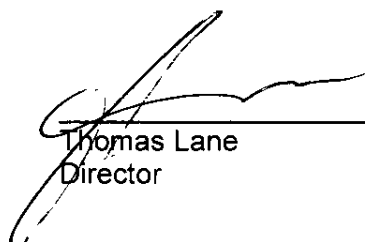


## SPECIAL RESOLUTION ON CHANGE OF NAME

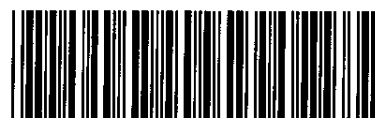
Company number: **10741207**  
Existing company name: **Owls Mining (UK) Limited**

At a General Meeting of the members of the above named company, duly convened and held at 107 Queen's Gate, London, SW7 5AG, on the 8<sup>th</sup> day of February 2018, that the name of the company be changed to: **Replus Asset Partners Limited**

Signed:

  
Thomas Lane  
Director

SATURDAY



\*R6ZIL820\*

RCS

10/02/2018

#93

COMPANIES HOUSE