

Company No. 11278810

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

INDIGO INFRA LIVERPOOL LIMITED

(the "Company")

The undersigned, being the sole member who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

1. **THAT**, the Company's name be changed to Saba Infra Liverpool Limited.

Signed: _____



Name: _____

PHILIP HERRING

For and on behalf of

INDIGO INFRA UK LIMITED

WEDNESDAY



A09 *A7L3ZVJL* #279
19/12/2018
COMPANIES HOUSE

Notes:

1. The circulation date of this resolution is 17/12/18. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to an officer of the Company by hand or by sending a copy of the signed resolution in hard copy form by post or by email to the Company Secretary.
3. This resolution must be passed within 28 days of the date of its circulation. If this resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.