

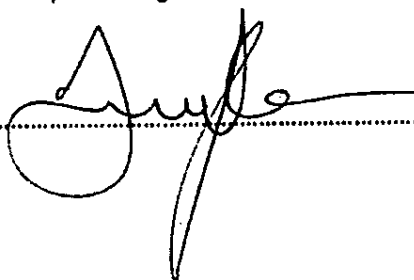
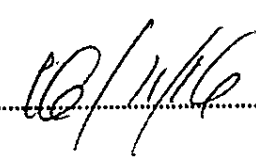
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION ON CHANGE OF NAME

Company Number SC327541

Existing Company name: DJCO NOMINEES LTD

The following written resolution to change the name of the Company was agreed and passed by the members of the Company on the Thirteen day of September 2016 that the name of the Company be changed to JOHNSON LEGAL NOMINEES LTD.

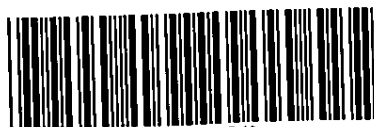
Signed by David Ingram Johnson, Director of the Company

 at Edinburgh on 


JOHNSON LEGAL
SOLICITORS
22A RUTLAND SQUARE
EDINBURGH EH1 2BB

WE HEREBY CERTIFY THAT
THIS IS A TRUE COPY

THURSDAY



SCT

S5JXSR54
17/11/2016
COMPANIES HOUSE

#110