

Company Number: 09499116

The Companies Act 2006

WEDNESDAY



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01/07/2015

#36

COMPANIES HOUSE

NEOGENE TRADING LIMITED

Written Resolution of the Members of the Company
Pursuant to Section 281(1) and 288 of the Companies Act 2006

Passed on 30 JUNE 2015 as Special Resolution

We, the undersigned, being all of the members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby pass the following resolution as special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

Special Resolution

That the name of the company be changed to

NEOGENE LIMITED

Signed

For and on behalf of Neogene Holdings Ltd (Directors)

Notes

- 1 The Purpose of this Resolution is to change the name of the company. If the resolution is a special resolution, the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote. If the resolution is an Ordinary Resolution, a simple majority is needed in order for the resolution to be passed.
- 2 The circulation date of this written resolution is 30 / 6 /2015
- 3 If you agree to the above resolution, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 5 If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
- 6 Once this resolution has been signed and returned to the Company, your agreement to them may not be revoked.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9499116

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

NEOGENE TRADING LIMITED

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

NEOGENE LIMITED

Given at Companies House on **1st July 2015**



Companies House



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