

Company Number 10977178

COMPANIES ACT 2006

RECORD OF A DECISION OF THE SOLE MEMBER OF

BESTWAY GROUP LIMITED (THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

(DECISION TAKEN ON 6 OCTOBER 2017)

Pursuant to section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of the following decision taken on the above date, being decision which may be taken by the Company in general meeting and which have effect as if agreed by the Company in general meeting as a special resolution of the Company:

SPECIAL RESOLUTION

That, in accordance with section 77(1)(a) of the Companies Act 2006, the name of the Company should be changed to "Abbey 2017 Limited".

Signed:



Date:

06 OCT 2017

Rabiah Younus Sheikh

