

Number of Company 08933036

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SJP78 LIMITED (COMPANY)

Circulation Date *26 June* 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT subject to the consent of the Registrar of Companies the name of the Company be changed to Pittaway Holdings Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, persons entitled to vote on the Resolutions on *26 June* 2014 hereby irrevocably agree to the Resolution


.....

Alistair Ian Manson Latham

J Pearson
.....

Joseph Timothy Pearson

FRIDAY



A33 *A3AX9BMI* #180
27/06/2014
COMPANIES HOUSE