

The Companies Act 2006

A Private Company Limited by Shares

Special

Resolution

Of

COUR BAY LTD

Company Number SC491837

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 132 Warwick Way, Pimlico, London, SW1V 4JD.

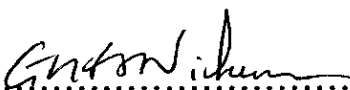
On 17th JULY 2017

The following SPECIAL RESOLUTION was duly passed, viz:

Resolution

THAT the name of the Company be changed to:

COUR LTD

Signed  Company Director

