

THE COMPANIES ACT 2006

COMPANY NO. 08811196


**SOUTHWARK PREMIER GROUP LIMITED**

**SPECIAL RESOLUTION**

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at 1 Ruby Triangle, Peckham, London SE15 1LG on 10 March 2017 the following SPECIAL RESOLUTION was duly passed:

That the name of the Company be changed to: IVY CAPITAL LIMITED

BY ORDER OF THE BOARD



Director/Company Secretary

