

**The Companies Act 2006
Company limited by shares
Special resolutions**

of

**STRATEGIC COMMUNICATION LABORATORIES LIMITED (name to be changed to SCL
Group Limited) (Company)
(company number 5514098)**

Under section 288 Companies Act 2006 on *10 June 2015* the following written resolutions were passed as special resolutions

Special Resolutions

- 1 That the paid up share capital of the Company be reduced from £8,888 10 (eight thousand eight hundred and eighty eight pounds and ten pence) to £6,634 80 (six thousand six hundred and thirty four pounds and eighty pence) by cancelling, extinguishing and repaying 22,533 ordinary shares of £0 10 (ten pence) each registered in the name of Wheddon Limited at their nominal value and that the share premium account of the Company be cancelled and repaid as to £147,746 70 to be paid to Wheddon Limited No payments to be made to other shareholders, and
- 2 That the name of the Company be changed to SCL Group Limited

*Actioned
separately*


Director

THURSDAY



A21 *A4CQ8UM0* #248
30/07/2015
COMPANIES HOUSE