

**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**

Actioned

- 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

J.D. Wheddon  
Director

THURSDAY



\*S4CQCO2R\*  
SPE 30/07/2015 #53  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5514098

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**STRATEGIC COMMUNICATION LABORATORIES LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**SCL GROUP LIMITED**

Given at Companies House on **19th August 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**