

Sion Holdings Limited

(the Company)

Company Number: 029096

2909622
Written Resolution

Circulation Date

THURSDAY



A34 *A4LG9RG9* 03/12/2015 #80
COMPANIES HOUSE

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 (the **Resolution**)

SPECIAL RESOLUTION

1 Change of Name

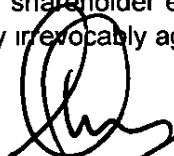
That the registered name of the Company be changed to Sion Holdings (2009) Limited

AGREEMENT

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

The undersigned, a corporate shareholder entitled to vote on the Resolution on the Circulation Date referred to above, hereby irrevocably agrees to the Resolution

Signature of Shareholder


Director

for and on behalf of **JIM NOMINEES LTD**

Date

27.11.2015

NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company as soon as possible using one of the following methods

- **By Hand** delivering the signed copy to Jennifer Hawkes at Thomson Snell & Passmore LLP, 3 Lonsdale Gardens, Tunbridge Wells, Kent, TN1 1NX
- **Post** returning the signed copy by first class post to Jennifer Hawkes at Thomson Snell & Passmore LLP, 3 Lonsdale Gardens, Tunbridge Wells, Kent, TN1 1NX

- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to jennifer.hawkes@ts-p.co.uk

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, within 28 days of the Circulation Date shown above, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2909622

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

SION HOLDINGS LIMITED

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

SION HOLDINGS (2009) LIMITED

Given at Companies House on **10th December 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES