

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER:** 05347718

**EXISTING COMPANY NAME:** CORDICE LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 17TH day of JUNE 20 17

That the name of the company be changed to:

**NEW COMPANY NAME:** OSCAR LIMITED

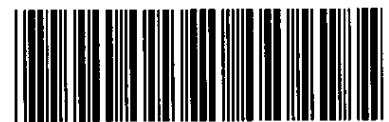
**Signature:** \_\_\_\_\_

Chairman, Director, Secretary or Officer of the Company

**Notes:**

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

WEDNESDAY



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21/06/2017

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COMPANIES HOUSE