

COMPANY NUMBER: 54674

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
LOWER CHARLES STREET LIMITED
"THE COMPANY"

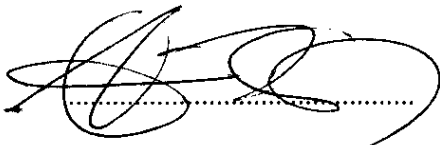
Passed on *13 September* 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 all the members of the Company who would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows, such a resolution to take effect as a special resolution of the Company

SPECIAL RESOLUTION

"That the Company change its name to **AGA Consumer Products Limited**"

The undersigned, being the person entitled to vote on the above resolution, hereby irrevocably agrees to the resolution as indicated above



Director for and on behalf of AGA Rangemaster Group Limited

12 SEP 2017

Dated

THURSDAY



A6EXTW0

A28

14/09/2017

#75

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 54674

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

LOWER CHARLES STREET LIMITED

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

AGA CONSUMER PRODUCTS LIMITED

Given at Companies House on **22nd September 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES