

**Joseph Clayton and Sons (Chesterfield) Limited
(the "Company")**

Company Number: 00137362

Private Company Limited by Shares

The Companies Act 2006

**Written Resolution of the Members
(Proposed by the Directors)**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the members of the Company have required the administrators of the Company (Emily Ball and John Lowe of FRP Advisory LLP (acting as agents and without personal liability)) to propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution"):

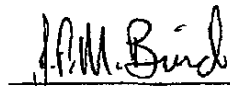
Special Resolution

1. **THAT** the name of the Company be changed to JCS Realisations Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement ^{to} to the Resolutions

We the undersigned, being all the eligible members of the Company hereby signify our irrevocable agreement to the Resolution.



Jonathan Peter Morris Bird as director for and on behalf of
Clayton of Chesterfield Limited

Dated: 2 November 2018

SATURDAY



RCS *R7IEP1NM* 10/11/2018 #45
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **137362**

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

JOSEPH CLAYTON AND SONS (CHESTERFIELD) LIMITED

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

JCS REALISATIONS LIMITED

Given at Companies House on **21st November 2018**



Companies House



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