

Company no. 00237511

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Arcadia Group Limited (in administration) (the *Company*)

5 November 2021 (the *Circulation Date*)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company proposes that the below resolution be passed as a special resolution (the *Resolution*).

SPECIAL RESOLUTION

IT WAS RESOLVED THAT the registered name of the Company be changed to AGL Realisations Limited.

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

SIGNED)
by Guy Hollander for)
and on behalf of Taveta Investments)
(No. 2) Limited (in liquidation) (acting)
as agent for Taveta Investments (No.)
2) Limited (in liquidation) and without)
personal liability))

SIGNATURE: 

NAME: Guy Hollander Liquidator

DATE: 24.11.2021





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **237511**

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

ARCADIA GROUP LIMITED

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

AGL REALISATIONS LIMITED

Given at Companies House on **7th December 2021**



Companies House



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