

Company No: 00348043

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STANLEY GIBBONS LIMITED (IN ADMINISTRATION) ("Company")

Stanley Gibbons Holdings Limited, the undersigned, being the eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution, in each case in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "SGLB Realisations 2023 Limited".

Dated:

AGREEMENT

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

Name of Shareholder

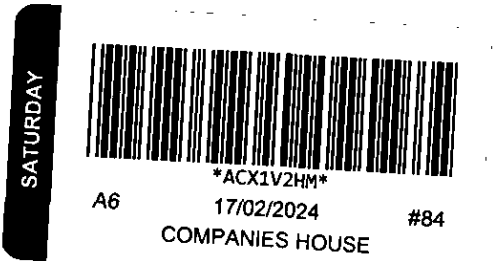
Signature

Date of Signature

Stanley Gibbons Holdings Limited

DocuSigned by:
Kevin Fitzpatrick
9084B8C80EC642D...

12 February 2024



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 in one of the following ways:
 - If sent via DocuSign, electronically sign and click "Finish" to return this document to the Company via the platform; or
 - E-mail the Administrators at edward.x.williams@pwc.com attaching a scanned copy of the signed document to an email containing the subject "Stanley Gibbons Limited (in administration): written resolutions dated [DATE]".

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. If sufficient agreement is not received by within 28 days of the Circulation Date then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **348043**

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

STANLEY GIBBONS LIMITED

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

SGLB REALISATIONS 2023 LIMITED

Given at Companies House on **6th March 2024**



Companies House



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