

Co Number  
419400

THE COMPANIES ACT 2006

WEDNESDAY



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

## ACCURIST WATCHES LIMITED

Circulation Date: 10 April 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Accurist Watches Limited (the "Company") propose that the following resolution is passed as a special resolution ("Special Resolution").

### Special Resolution

THAT the name of the Company be changed to "RTA Trading Limited".

### AGREEMENT

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

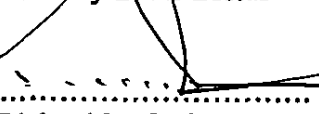
The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

  
.....  
Andrew David Loftus

10.04.14  
.....  
Date

  
.....  
Anthony Louis Loftus

10.04.14  
.....  
Date

  
.....  
Richard Ian Loftus

10.04.14  
.....  
Date

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Accurist Watches Limited, 30 City Road, London EC1Y 2AB marked for the attention of the Company Secretary.
- **Post:** returning the signed copy by post to Accurist Watches Limited, 30 City Road, London EC1Y 2AB marked for the attention of the Company Secretary.

If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless, 28 days following the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of Shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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 when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 419400

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

**ACCURIST WATCHES LIMITED**

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

**RTA TRADING LIMITED**

Given at Companies House on **16th April 2014**



**Companies House**



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