

Company No. 00958139

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

WIPAC LIMITED

On 13 February ~~2019~~ ²⁰²⁰ the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the name of the Company be changed to WRealisations Limited.


.....
Director



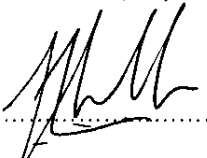
Company No. 00958139

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
WIPAC LIMITED

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) Carclo Plc, being an eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That the name of the Company be changed to WRealisations Limited.

Signature: 

Name: S.A.C. COLLINS

Director duly authorised for and on behalf of the
eligible member, Carclo plc

Date: 20 February ~~2019~~ 2020
13
16



A03

A8YRVED6
14/02/2020
COMPANIES HOUSE

#56

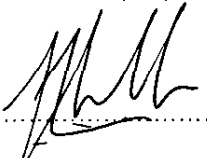
Company No. 00958139

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
WIPAC LIMITED

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) Carclo Plc, being an eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That the name of the Company be changed to WRealisations Limited.

Signature: 

Name: S.A.C. COLLINS

Director duly authorised for and on behalf of the
eligible member, Carclo plc

Date: 20 February 2019
13 2020
16



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14/02/2020
COMPANIES HOUSE

#56

Company No. 00958139

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
WIPAC LIMITED

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) Rumbold Securities Limited, being an eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That the name of the Company be changed to WRealisations Limited.

Signature: Lee Westgarth

Name: LEE WESTGARTH

Director duly authorised for and on behalf of the
eligible member, Rumbold Securities Limited

Date: 12th February 2020
16 13

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RECEIVED
14/02/2020
COMPANIES HOUSE

#57

EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

- 1 This document is proposed by the board of directors of the Company.
- 2 This document is sent to the Company's eligible members on *13 February* ~~2019~~ *2020*
(Circulation Date).
- 3 For an eligible member to signify its agreement to this document, please follow the procedure below:
 - (a) The signatory signing for the eligible member must sign, must print their name beneath the signature (if it is not already printed) and must date this document.
 - (b) If that signatory is signing this document under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
 - (c) Please hand the signed document to any director of the Company in person or return the document to the Company at its registered office marked "for the attention of the Directors".
- 4 Please note that it is not possible for an eligible member to withdraw its consent once this document, signed on its behalf, has been duly received.
- 5 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **958139**

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

WIPAC LIMITED

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

WREALISATIONS LIMITED

Given at Companies House on **28th February 2020**