

Company No. 01167325

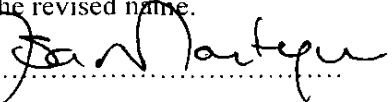
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**ABARIS HOLDINGS LIMITED**  
**("Company")**

**PASSED ON 6 November 2020**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on the date set out above as a special resolution:

**SPECIAL RESOLUTION**

**That** the name of the Company be changed to "Sanderson Design Group Brands Limited", and the articles of association of the Company be amended accordingly to show the revised name.



Director

FRIDAY



\*A9HR2X8Q\*

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13/11/2020

#122

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **1167325**

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

**ABARIS HOLDINGS LIMITED**

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

**SANDERSON DESIGN GROUP BRANDS LIMITED**

Given at Companies House on **2nd December 2020**



**Companies House**



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