

Company number: 02039233

EMPRISE SERVICES PLC
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTION
(passed on 8 November 2017)

At a general meeting of the above named Company duly convened and held on 8 November 2017 the following resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be hereby changed to ES Realisations 2017 Plc.

M Mrs Beadle
Director

Date: 8 November 2017

THURSDAY



A07 *A6KSFJ7U* #42
07/12/2017
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 2039233

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

EMPRISE SERVICES PLC

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

ES REALISATIONS 2017 PLC

Given at Companies House on **12th December 2017**



Companies House



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