

**Company No: 02052274**

**WRITTEN RESOLUTION  
OF  
AMSYS LIMITED (the Company)**

Circulation Date: 19th APRIL 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company proposes that the following resolution is passed as a special resolution (**Resolution**), as set out below:

## SPECIAL RESOLUTION

**IT IS RESOLVED THAT,** the registered name of the Company be changed to

**A2023 Realisations Limited**

## AGREEMENT

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

The undersigned, being the sole member of the Company and entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

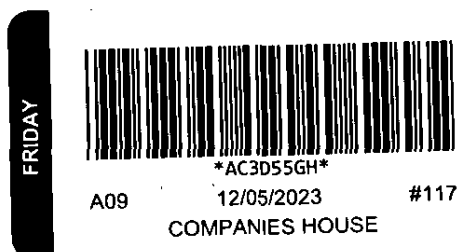
SIGNED:

*J. H. Palmer*

Signed by [ D PARSUR ] Director  
AMSYS HOLDINGS LIMITED

Date: 19th April 2023

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2052274**

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

**AMSYS LIMITED**

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

**A2023 REALISATIONS LIMITED**

Given at Companies House on **17th May 2023**



**Companies House**



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