

No. 02401127

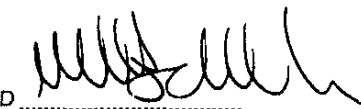
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF THE MEMBERS OF
BMR GROUP PLC
Passed Thursday 4th February 2021

At the Annual General Meeting of the above named Company, duly convened, and held at 7/8 Kendrick Mews, London SW7 3HG on 4th February 2021 at 10:00 am the following resolution was duly passed:

SPECIAL RESOLUTION

1. That the name of the Company be changed to Kendrick Resources PLC

SIGNED



Company Secretary

DATED

12 Feb 2021

WEDNESDAY



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A23

17/02/2021

#128

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2401127**

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

BMR GROUP PLC

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

KENDRICK RESOURCES PLC

Given at Companies House on **27th February 2021**



Companies House

