

Company Number 02605313

Pelican Rouge Coffee Solutions Limited

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

30 October 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution");

SPECIAL RESOLUTION

THAT the name of the Company be changed to Selecta UK Limited.

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

BY ORDER OF THE BOARD



.....
Director

TUESDAY



L6I8T1MP

LD1

31/10/2017

#81

COMPANIES HOUSE

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.



Director
for and on behalf of
**Pelican Rouge Coffee Solutions Group
Limited**

Dated: 30 October 2017

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of member.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
6. A copy of this document was sent to the Company's auditors on the Circulation Date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2605313

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

PELICAN ROUGE COFFEE SOLUTIONS LIMITED

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

SELECTA U.K. LIMITED

Given at Companies House on **31st October 2017**



Companies House



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