

**JOHNSON KING LIMITED (the Company) (company number 02701507)**

Private company limited by shares

**Written Resolution**

**2015 (Circulation Date)**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions set out below as a special resolution (the **Resolution**)

**CHANGE OF NAME**

**THAT** the name of the Company be changed to Finn Partners Limited

**AGREEMENT TO THE RESOLUTION**

The undersigned, being all of the members of the Company entitled to vote on the above resolution on the Circulation Date, hereby agree to the Resolutions

For and on behalf of Finn  
Partners Limited



Date 04-01-16

**NOTES**

- 1 Once you have indicated your voting intentions, please sign and date this document and return it using one of the following methods.
- 1 1 by hand – delivering the signed copy to Graham Spitz, Fladgate LLP, 16 Great Queen Street, London WC2B 5DG,
- 1 2 returning the signed copy by post to Graham Spitz, Fladgate LLP, 16 Great Queen Street, London WC2B 5DG,
- 1 3 by email – attaching a scanned copy of the signed document to an email and sending it to gspitz@fladgate.com Please enter "Written resolutions" in the email subject box
- 2 If you do not agree to the Resolutions, you do not need to do anything You will be deemed not to agree if you fail to reply
- 3 Once you have indicated your agreement to a Resolution, you may not revoke your agreement
- 4 Unless, by the end of the period of 28 days beginning on the Circulation Date (Lapse Date), sufficient agreement has been received for a Resolution to pass, such Resolution will lapse If, therefore, you agree to all or any of the Resolutions, please ensure that you return this document (as set out above) on or before the Lapse Date
- 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

MONDAY



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\*L4XWVG5S\*

04/01/2016

COMPANIES HOUSE

#59



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2701507

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

**JOHNSON KING LIMITED**

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

**FINN PARTNERS LIMITED**

Given at Companies House on **4th January 2016**



**Companies House**



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