

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CB IMPORTS LIMITED (ADMINISTRATION)
(the "Company")

Circulation Date: 7 DEC 2020

MONDAY



A11 *A9KDAX1U* 21/12/2020 #179
COMPANIES HOUSE

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 written resolution of the Company, having effect as a special resolution (the "Resolution").

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to CBI Realisations 2020 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 entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:-



Signature

7-12-20

Date

S. J. WRAGG

Name

For and on behalf of CB IMPORTS GROUP
LIMITED

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-

- **By Hand:** delivering the signed copy to Faith James, Pinsent Masons LLP, 1 Park Row, Leeds, LS1 5AB;
- **Post:** returning the signed copy by post to Faith James, Pinsent Masons LLP, 1 Park Row, Leeds, LS1 5AB; or
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Faith.James@pinsentmasons.com. Please enter "Written Resolution" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **3609522**

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

CB IMPORTS LIMITED

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

CBI REALISATIONS 2020 LIMITED

Given at Companies House on **2nd January 2021**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES