

Company number 03691085

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PREMIER CHEESE LIMITED (Company)

18 April 2019

Under 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 (**Resolution**).

SPECIAL RESOLUTION

That the registered name of the Company be changed to "PCL Asset Realisations Limited"

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on **18** April 2019, hereby irrevocably agrees to the Resolution:

Signed by AMNON PALDI

Date:

Signed by ERIC JAKES MARIE
CHARRIAUX

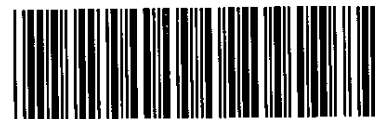
Date:

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 delivery methods:

- **By hand:** delivering the signed copy to Andrew Watling, Quantuma LLP, Office D, Beresford House, Town Quay, Southampton, SO14 2AQ.
- **Post:** returning the signed copy by post to Andrew Watling, Quantuma LLP, Office D, Beresford House, Town Quay, Southampton, SO14 2AQ.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to andrew.watling@quantuma.com. Please type "Written resolutions dated April 2019" in the email subject box.

SATI WEDNESDAY



A86Y2FHM
A05 05/06/2019 #38
COMPANIES HOUSE
A858UØYW
A26 11/05/2019 #134
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3691085**

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

PREMIER CHEESE LIMITED

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

PCL ASSET REALISATIONS LIMITED

Given at Companies House on **13th June 2019**



Companies House



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