

Company Number 03834015

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
BIG OZ INDUSTRIES LIMITED
("Company")

CIRCULATION DATE: 2019

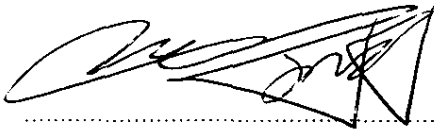
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution set out below is passed as a Special Resolution (the **Resolution**).

SPECIAL RESOLUTION

THAT the Company's name be changed to BOZ19 Limited.

AGREEMENT

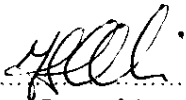
Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being the only person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution.



Mark Lynch

Date

27/8/19

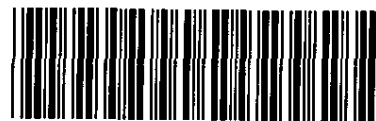


Farheen Qureshi as Liquidator of Big Oz Industries Limited without any personal liability

Date

27/08/19

SATURDAY



A8FH0B80

A12

05/10/2019

#235

COMPANIES HOUSE

NOTES

- 1 If you agree to 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 the Company's registered office.
 - Post: returning the signed copy by post to the Company's registered office.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 be passed, 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.

A large, stylized handwritten signature in black ink, followed by a smaller, more compact signature or set of initials.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3834015**

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

BIG OZ INDUSTRIES LIMITED

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

BOZ19 LIMITED

Given at Companies House on **12th October 2019**



Companies House



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