

Company number 03944439

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

A & H FACTORS LIMITED (Company)

17 October 2014

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 (**Resolution**).

**SPECIAL RESOLUTION**

That the name of the Company be changed to ELKINGTON BROS LIMITED

**AGREEMENT**

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

The undersigned, the persons entitled to vote on the Resolution on 17 October 2014 hereby irrevocably agree to the Resolution

Signed by John Robert Elkington

Date

Signed by Peter Spencer Elkington

Date

Signed by William Elkington

Date

Signed by Rodney Brent Warhurst

Date

*[Handwritten signatures and dates for John Robert Elkington, Peter Spencer Elkington, William Elkington, and Rodney Brent Warhurst, all dated 18/10/14]*

**NOTES**

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version



**By hand:** to David Young at Chattertons Mckinnells, 19-23 West Parade, Lincoln, LN1 1NW

**Post:** by post to David Young at Chattertons Mckinnells, 19-23 West Parade, Lincoln, LN1 1NW

**Fax** to fax number 01522 513764 marked "For the attention of David Young"

**E-mail.** by attaching a scanned copy of the signed document to an e-mail and sending it to david.young@chattertons-mckinnells.com. Please type " A & H Factors Written Resolution" in the e-mail subject box.

2 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

3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement

4 Unless, by 13 November 2014, 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



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3944439

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

**A & H FACTORS LIMITED**

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

**ELKINGTON BROS LIMITED**

Given at Companies House on **28th October 2014**



**Companies House**



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