

## DIRECTORS RESOLUTION

OF

### **THOMSON BROTHERS (LONDON) LIMITED ("the Company")**

Company Number 04027333

Dated the 14th day of June 2019

#### Interests in proposed transactions and/or arrangements with the Company

Each director declares the nature and extent of their interest in the proposed transaction being considered in accordance with the requirements of section 177 of the Companies Act 2006 and the Company's articles of association, as follows:

Brady Luke THOMSON declares 1 Ordinary share at £1.00 each

Hazel Betty THOMSON declares 1 Ordinary share at £1.00 each

It is noted that pursuant to the articles of association, a director may vote and form part of the quorum in relation to any matter in which they are interested.

#### Business of the meeting

That the name of the Company should be changed to Intelligent Fixings Limited (hereinafter known as the "**Transaction**").

#### Resolutions

After considering the matters above, We, the undersigned, being Directors of the Company RESOLVE pursuant to the Company's articles of association:

- a) that the name of the Company be changed to Intelligent Fixings Limited;
- b) The Transaction would promote the success of the Company for the benefit of its members as a whole;
- c) The Company Secretary (or such other person as the Directors may elect) shall make all necessary and appropriate entries in the books and registers of the Company and file all appropriate paperwork with the Registrar of Companies.

MONDAY




A05 \*A88AK8GI\* #19  
24/06/2019  
COMPANIES HOUSE

THURSDAY

A14 \*A88ØECNU\* #156  
20/06/2019  
COMPANIES HOUSE

Signed by

A handwritten signature in cursive script, appearing to read 'Brady Luke Thomson', written above a dotted line.

Brady Luke THOMSON (Director)

A handwritten signature in cursive script, appearing to read 'Hazel Betty Thomson', written above a dotted line.

Hazel Betty THOMSON (Director)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4027333**

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

**THOMSON BROTHERS (LONDON) LIMITED**

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

**INTELLIGENT FIXINGS LIMITED**

Given at Companies House on **24th June 2019**



**Companies House**



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