

Company number 04155659

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HAWK INCENTIVES LIMITED (**Company**)

3<sup>rd</sup> October 2022 (the **Circulation Date**)

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 Blackhawk Network EMEA 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 behalf of the sole shareholder of the Company on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by:

Patrick Gurney

Date:

DocuSigned by:

*Patrick Gurney*.....

S-2F11A03D1264442  
Signature

3<sup>rd</sup> October 2022



A06 07/11/2022 #19  
COMPANIES HOUSE

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing this document via DocuSign and returning it to the Company.

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 by the end of 28 days beginning with the Circulation Date, sufficient agreement is 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 **4155659**

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

**HAWK INCENTIVES LIMITED**

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

**BLACKHAWK NETWORK EMEA LIMITED**

Given at Companies House on **21st November 2022**