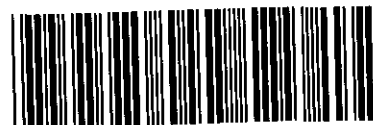


WEDNESDAY



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A10

05/05/2021

#288

COMPANIES HOUSE

Company No: 04468609

Companies Act 2006

HW FISHER & COMPANY LIMITED

("the Company")

Address: Acre House, 11/15 William Road, London NW1 3ER

Circulation date: 30 April 2021


We, the undersigned, being all the eligible members for the time being of the above-named Company entitled to receive notice of and to attend and vote at a General Meeting pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following written resolution which for all purposes shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.


Special Resolution

That pursuant to Section 77(1) of the Companies Act 2006 the name of the Company shall hereby be changed to:

HW FISHER BUSINESS SOLUTIONS LIMITED

£0.01 Ordinary shareholders:	Sign and Date
Gary Andrew Miller	DocuSigned by: <i>Gary Miller</i> G956CF7A0590448..... 30 April 2021
Russell Nathan	DocuSigned by: <i>Russell Nathan</i> 176081ADA6664A1..... 30 April 2021
Andrew Gavin Rich	DocuSigned by: <i>Andy Rich</i> 9A6A481D19F3471..... 30 April 2021
Rafael Aryeh Saville	DocuSigned by: <i>Rafi Saville</i> 83E88E14D1BE46C..... 30 April 2021
Andrew Subramaniam	DocuSigned by: <i>Andrew Subramaniam</i> 0418AB06844461..... 30 April 2021

£0.01 Ordinary-B shareholder:	Sign and Date
Simon Maurice Mott-Cowan	<small>DocuSigned by:</small>  <small>9D9541DCB3C64D2</small> 30 April 2021

£0.01 Ordinary-C shareholder:	Sign and Date
Jamie Stuart Morrison	<small>DocuSigned by:</small>  <small>92F094D5C40743D</small> 30 April 2021

Notes

1. You may signify your agreement to the resolution by signing and returning a hard copy of the resolution to the Company at the address shown above.
2. Once you have indicated your agreement to the resolution you may not revoke your agreement.
3. 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.
4. The proposed resolution will lapse if not passed within the period of 28 days beginning with the circulation date shown above.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **4468609**

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

HW FISHER & COMPANY LIMITED

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

HW FISHER BUSINESS SOLUTIONS LIMITED

Given at Companies House on **24th May 2021**



Companies House



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