

Company number 04763591

029541/100

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION of**

**NORMAN HYDE LIMITED (Company)**

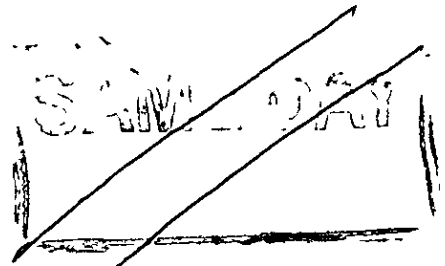
Circulated 30<sup>th</sup> April 2013

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  
**NORMAN HYDE CLASSICS LIMITED**

**AGREEMENT**



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

The undersigned, those persons entitled to vote on the Resolution on 2013, hereby irrevocably agree to the Resolution

Signed by NORMAN HYDE

Signed by DIANA HYDE

Date

*Norman Hyde*  
*Diana Hyde*  
1st May 2013

**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 either by hand or by post to Norman Hyde Rigby Close Heathcote Warwick CV34 6TL or by email to [norman@normanhyde.co.uk](mailto:norman@normanhyde.co.uk)

You may not return the Resolution to the Company by any other method

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 27<sup>th</sup> May 2013, 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

