

Company number: 04829074

**SECTION 78 AND 288 COMPANIES ACT 2006**

**MIND TOOLS LTD**

**(the Company)**

**WRITTEN RESOLUTION**

**Circulation Date:**

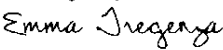
**15 March 2023**

We, being the eligible member of the Company entitled to attend and vote at a General Meeting of the Company, hereby pass the following written resolution as a special resolution of the Company (the **Resolution**) pursuant to chapter 2 of part 13 of the Companies Act 2006 (as amended) and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened.

**SPECIAL RESOLUTION**

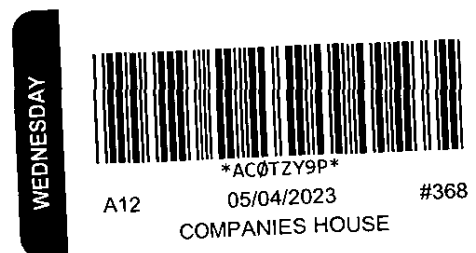
**THAT** the name of the Company be changed to Emerald Works Limited.

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

DocuSigned by:  
  
Signed by an authorised director  
for and on behalf of **EMERALD WORKS  
LIMITED**

15 March 2023

Date



## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:  
  
**By Hand:** delivering the signed copy to the Company at the Company's registered office; or  
**Post:** returning the signed copy by post to the Company at the Company's registered office.
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 sufficient agreement has been received within 28 days of the circulation date referred to above 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.
5. 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.
6. The Resolution must be delivered to Companies House within 15 days.



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number **4829074**

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

**MIND TOOLS LTD**

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

**EMERALD WORKS LIMITED**

Given at Companies House on **11th April 2023**