

Company Number: 05305963

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY

WRITTEN RESOLUTION
OF
ANGLO MINERALS LIMITED
(the "Company")

SPECIAL RESOLUTION:

CHANGE OF NAME

The following special written resolution to change the name of the company was agreed and passed by the members on 7th October. That the name of the company be changed to:

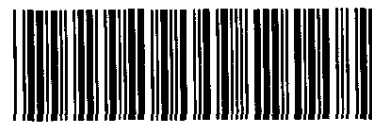
CLAY COLLECTIVE LIMITED

I, John Allen, signing on behalf of Anglo Minerals Ltd, as the Chairman of the Board, confirm that the above resolution was duly passed as a written resolution of the Company on the date set out above.

Signed On behalf of Anglo Minerals Ltd

Mr John Allen

THURSDAY



A8FR9GHE

A07

10/10/2019

#167

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5305963**

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

ANGLO MINERALS LIMITED

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

CLAY COLLECTIVE LIMITED

Given at Companies House on **15th October 2019**



Companies House



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