

Company number: 06436061

**WRITTEN RESOLUTION OF QUEENSWAY HOSPITALITY LIMITED ("the Company")**

**CIRCULATION DATE:**

10 July

2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed ("the Resolution"):

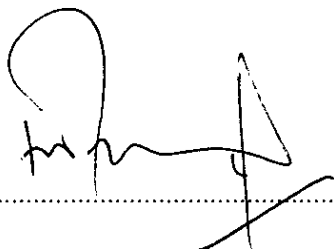
**SPECIAL RESOLUTION**

That the name of the Company be changed to QI Securities Ltd.

**AGREEMENT**

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

The undersigned, being entitled to vote on the above Resolution on [ 10 July  
] 2017, hereby irrevocably agree to the Resolution:



FOR AND ON BEHALF OF QUEENSWAY F&B HOLDINGS LIMITED

10 July

Date

TUESDAY



\*A6AY7UWX\*

A07

18/07/2017

#281

COMPANIES HOUSE

## **NOTE**

The Resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days. If you agree to the Resolution, please ensure that your agreement reaches us before that date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6436061

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

**QUEENSWAY HOSPITALITY LIMITED**

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

**QI SECURITIES LTD.**

Given at Companies House on **19th July 2017**



**Companies House**



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