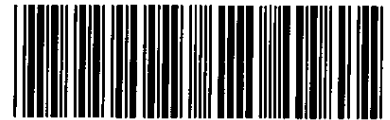


Company number 06576001
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
Madley Property Services Limited (Company)

SATURDAY



A16 *AB9CG3JK* 30/07/2022 #39
COMPANIES HOUSE

Circulation Date: 17 JULY 2022

Under 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 MPS Realisations Limited.

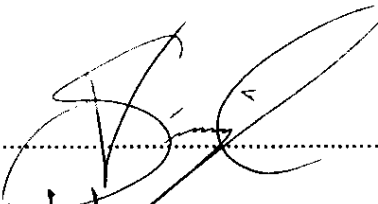
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 17 JULY 2022, hereby irrevocably agrees to the Resolution:

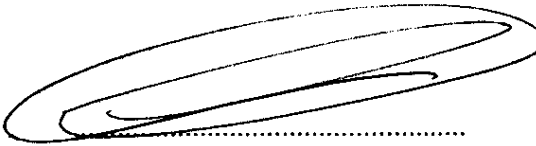
Signed by VIKRAM SINGH

Date


17/7/22

Signed by JAMIE DUNCAN BEERS

Date


17/7/22

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 PKF Smith Cooper of 2 Lace Market Square, Nottingham NG1 1PB (Ref: MPR/XXMA09).

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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6576001**

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

MADLEY PROPERTY SERVICES LIMITED

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

MPS REALISATIONS LIMITED

Given at Companies House on **3rd August 2022**



Companies House



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