

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
HYDROCK GROUP LIMITED

(the "Company")

Date of Circulation: 29<sup>th</sup> March 2019

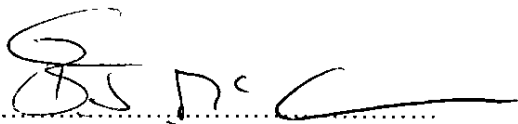
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to 'Willoughby 1000 Limited'.

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

The undersigned, being the sole person who is entitled to vote on the above resolution on the Date of Circulation, irrevocably votes in favour of it:



Authorised signatory for and on  
behalf of Hydrock Holdings  
Limited

29<sup>th</sup> March 2019  
Date



**Notes:**

1. The resolution is proposed as a special resolution. This means that members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution must vote in favour of it to be passed.
2. Unless the resolution is passed by a date which is 28 days from the Date of Circulation, it will lapse. If you agree to the resolution please ensure your agreement reaches us before or on this date.
3. If you agree with the resolution, please indicate your agreement to it by signing and dating this document and returning it to the Company by hand or by post to:

The Directors  
Hydrock Group Limited  
Over Court Barns, Over Lane  
Almondsbury  
Bristol  
Avon  
BS32 4DF



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6644687**

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

**HYDROCK GROUP LIMITED**

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

**WILLOUGHBY 1000 LIMITED**

Given at Companies House on **20th April 2019**



**Companies House**



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