

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FRA ENTERPRISES LIMITED (company number 06793904) (the "Company")

1st October 2020 (the "Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (the "**Special Resolutions**").

SPECIAL RESOLUTIONS:

1. It is hereby resolved by way of special resolution that the registered name of the Company be changed from FRA Enterprises Limited to Fashion and Retail Awards Limited.
2. It is hereby resolved by way of special resolution that the draft articles of association attached hereto be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Special Resolutions on the Circulation Date hereby irrevocably agrees to the Special Resolutions:

Signed



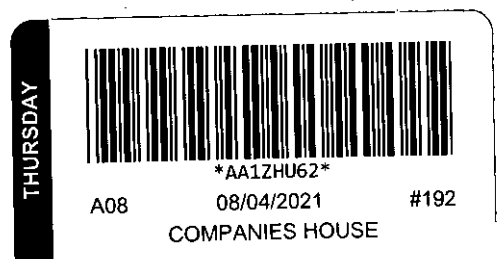
Name

..... KIM LONGMAN

Authorised representative, for and on behalf
of Fashion Retail Academy (company
number 05507547)

Date

..... 1ST OCTOBER2020





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6793904**

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

FRA ENTERPRISES LIMITED

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

FASHION AND RETAIL AWARDS LIMITED

Given at Companies House on **26th April 2021**



Companies House



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