

**DIRECTORS RESOLUTION**

A22 30/04/2022 #12  
COMPANIES HOUSE

**OF**

**FRUIT EN-ROUTE LIMITED**  
**("the Company")**

Company Number 07100385

Dated the ~~31st day of January 2022~~ 4th Day of February 2022

**Interests in proposed transactions and/or arrangements with the Company**

Each director declares the nature and extent of their interest in the proposed transaction being considered in accordance with the requirements of section 177 of the Companies Act 2006 and the Company's articles of association, as follows:

Vanda Michele LEE declares as an interested shareholder  
Vernon John LEE declares as an interested shareholder

It is noted that pursuant to the articles of association, a director may vote and form part of the quorum in relation to any matter in which they are interested.

**Business of the meeting**

That the name of the Company should be changed to LEE STANNINGTON LIMITED (hereinafter known as the "Transaction").

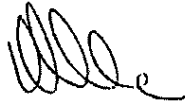
**Resolutions**

After considering the matters above, We, the undersigned, being Directors of the Company RESOLVE pursuant to the Company's articles of association:

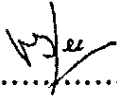
- a) that the name of the Company be changed to LEE STANNINGTON LIMITED;
- b) The Transaction would promote the success of the Company for the benefit of its members as a whole;
- c) The Company Secretary (or such other person as the Directors may elect) shall make all necessary and

appropriate entries in the books and registers of the Company and file all appropriate paperwork with the Registrar of Companies.

Signed by



.....  
Vanda Michele LEE (Director)



.....  
Vernon John LEE (Director)



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number **7100385**

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

#### **FRUIT EN-ROUTE LIMITED**

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

#### **LEE STANNINGTON LIMITED**

Given at Companies House on **4th May 2022**



**Companies House**



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