

Company Number 08135813

FZ LTD (the "Company")

**A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS**

Circulation Date: 1/2/..... 2016

Date Passed: 9/2/..... 2016

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 of the members of the Company (the "**Resolution**")

SPECIAL RESOLUTION

IT IS RESOLVED THAT the name of the Company be changed to "**FUNERAL
ZONE LIMITED**"

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by **DAVID ACKLAM**

Member

Signed by **KEVIN BALDWIN**

Member



Signed by **GEOFFREY BERRY**

Member




Company Number 08135813

Signed by **GREGG COLLINGHAM**

Member

Signed by **EDWARD JOHN
GALLOIS**

Member 

Signed by **ROBERT GEARING**

Member

Signed by **RICHARD GEORGE**

Member

Signed by **KEVIN BRIAN
HOMEYARD**

Member

Signed by **STEVE HUGGINS**

Member

Signed by **MARK JONES**

Member

Signed by **DUNCAN KERR**

Member

Signed by **DOMINIC MAGUIRE**

Member

Company Number. 08135813

Signed by **GREGG COLLINGHAM**

Member

Signed by **EDWARD JOHN
GALLOIS**

Member

Signed by **ROBERT GEARING**

Member

Signed by **RICHARD GEORGE**

Member

Signed by **KEVIN BRIAN
HOMEYARD**

Member

A handwritten signature in black ink, appearing to be 'SH' with a long horizontal stroke extending to the right.

Signed by **STEVE HUGGINS**

Member

Signed by **MARK JONES**

Member

Signed by **DUNCAN KERR**

Member

Signed by **DOMINIC MAGUIRE**

Member

Company Number: 08135813

Signed by **PATRICK MURPHY**

Member

Signed by **MARK ROSE**

Member

Signed by **MATTHEW LYMN
ROSE**

Member

Signed by **NIGEL LYMN ROSE**

Member

Signed by **SIMON ROTHWELL**

Member

A handwritten signature in black ink, appearing to read 'S Rothwell', with a horizontal line drawn underneath.

Signed by **STEPHEN ROWLAND**

Member

Signed by **ANTHONY SCANLON**

Member

Signed by **ELAINE SIEW**
Member

Company Number 08135813

Signed by **GREGG COLLINGHAM**

Member

Signed by **EDWARD JOHN
GALLOIS**

Member

Signed by **ROBERT GEARING**

Member

Signed by **RICHARD GEORGE**

Member



6.2.16

Signed by **KEVIN BRIAN
HOMEYARD**

Member

Signed by **STEVE HUGGINS**

Member

Signed by **MARK JONES**

Member

Signed by **DUNCAN KERR**

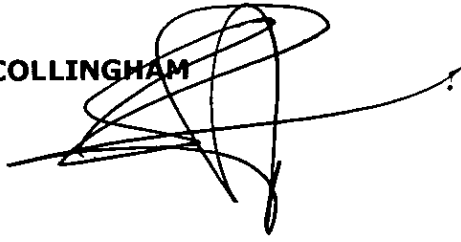
Member

Signed by **DOMINIC MAGUIRE**

Member

Company Number 08135813

Signed by **GREGG COLLINGHAM**

A handwritten signature in black ink, appearing to be 'GREGG COLLINGHAM', written over the printed name.

Member

Signed by **EDWARD JOHN
GALLOIS**

Member

Signed by **ROBERT GEARING**

Member

Signed by **RICHARD GEORGE**

Member

Signed by **KEVIN BRIAN
HOMEYARD**

Member

Signed by **STEVE HUGGINS**

Member

Signed by **MARK JONES**

Member

Signed by **DUNCAN KERR**

Member

Signed by **DOMINIC MAGUIRE**

Member

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Signed by **DAVID ACKLAM**

Member

Signed by **KEVIN BALDWIN**

Member

Signed by **GEOFFREY BERRY**
Member



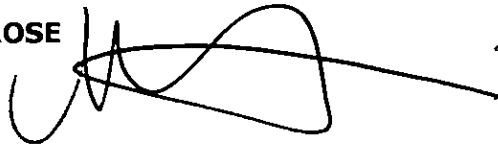
COMPANIES HOUSE

Company Number 08135813

Signed by **PATRICK MURPHY**

Member

Signed by **MARK ROSE**

A handwritten signature in black ink, appearing to be 'Mark Rose', with a long horizontal stroke extending to the right. To the right of the signature, the date '2/2/16' is handwritten in black ink.

Member

Signed by **MATTHEW LYMN
ROSE**

Member

Signed by **NIGEL LYMN ROSE**

Member

Signed by **SIMON ROTHWELL**

Member

Signed by **STEPHEN ROWLAND**

Member

Signed by **ANTHONY SCANLON**

Member

Signed by **ELAINE SIEW**
Member

Company Number. 08135813

Signed by **PATRICK MURPHY**

Member

Signed by **MARK ROSE**

Member

Signed by **MATTHEW LYMN
ROSE**

Member

Signed by **NIGEL LYMN ROSE**

Member

Signed by **SIMON ROTHWELL**

Member

Signed by **STEPHEN ROWLAND**

Member

Signed by **ANTHONY SCANLON**

AS Scanlon 4/2/16

Member

Signed by **ELAINE SIEW**
Member

Company Number 08135813

Signed by **GREGG COLLINGHAM**

Member

Signed by **EDWARD JOHN
GALLOIS**

Member

Signed by **ROBERT GEARING**

Member

Signed by **RICHARD GEORGE**

Member

Signed by **KEVIN BRIAN
HOMEYARD**

Member

Signed by **STEVE HUGGINS**

Member  3/2/16

Signed by **MARK JONES**

Member

Signed by **DUNCAN KERR**

Member

Signed by **DOMINIC MAGUIRE**

Member

FZ LTD (the "Company")

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Signed by **DAVID ACKLAM**

Member

Signed by **KEVIN BALDWIN**

Member

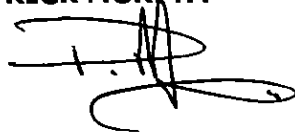
Signed by **GEOFFREY BERRY**
Member

COMPANIES HOUSE

Company Number 08135813

Signed by **PATRICK MURPHY**

Member

A handwritten signature in black ink, appearing to be 'Patrick Murphy', with a stylized, overlapping loop structure.

Signed by **MARK ROSE**

Member

Signed by **MATTHEW LYMN
ROSE**

Member

Signed by **NIGEL LYMN ROSE**

Member

Signed by **SIMON ROTHWELL**

Member

Signed by **STEPHEN ROWLAND**

Member

Signed by **ANTHONY SCANLON**

Member

Signed by **ELAINE SIEW**
Member

Company Number: 08135813

Signed by **PATRICK MURPHY**

Member

Signed by **MARK ROSE**

Member

Signed by **MATTHEW LYMN
ROSE**

Member

Signed by **NIGEL LYMN ROSE**

Member

Signed by **SIMON ROTHWELL**

Member

Signed by **STEPHEN ROWLAND**

Member

A handwritten signature in black ink, appearing to be 'S. Rowland', with a stylized, cursive script.

Signed by **ANTHONY SCANLON**

Member

Signed by **ELAINE SIEW**
Member

Company Number: 08135813

Signed by **GREGG COLLINGHAM**

Member

Signed by **EDWARD JOHN
GALLOIS**

Member

Signed by **ROBERT GEARING**

Member

Signed by **RICHARD GEORGE**

Member

Signed by **KEVIN BRIAN
HOMEYARD**

Member

Signed by **STEVE HUGGINS**

Member

Signed by **MARK JONES**

Mark Jones 3 Feb. 2016

Member

Signed by **DUNCAN KERR**

Member

Signed by **DOMINIC MAGUIRE**

Member

Notes:

- 1 If you agree to the Resolution, please indicate your agreement by signing, dating and returning this document to FZ Ltd at Berkeley House, Dix's Field, Exeter EX1 1PZ.
- 2 If you do not agree to the Resolution you do not need to do anything; you will not be deemed to have agreed to the Resolution by failing to reply
- 3 Once you have indicated your agreement to the Resolution you may not revoke that agreement.
- 4 Unless within 28 days of the Circulation Date noted at beginning of these resolutions sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution set out above, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by FZ Ltd at Berkeley House, Dix's Field, Exeter EX1 1PZ **within 28 days of the Circulation Date.**
- 5 If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8135813

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

FZ LTD

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

FUNERAL ZONE LIMITED

Given at Companies House on **10th February 2016**



Companies House



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