

Company No: 8295464

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
AVENUE A LTD
(the Company)

Circulated on: 16 January 2018 (Circulation Date)

Passed on: 16 January 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution (**Resolution**):

SPECIAL RESOLUTION

THAT the name of the Company be changed to Avenir Works Limited.

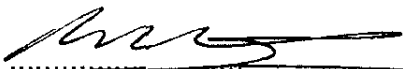
AGREEMENT

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

The undersigned, who is the sole person entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed:

Date:



16 January 2018

Signed by Almar Lombard Natheer



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed and dated copy to the Company at the Company's registered office, namely 53 The Calls, Leeds, England, LS2 7EY; or
 - **Post:** returning the signed and dated copy by post to the Company at the Company's registered office.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The Resolution will lapse if the required majority of eligible members have not signified their agreement to it by the date falling 28 days after the Circulation Date. If you agree to the Resolution, please ensure your agreement reaches us before that date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8295464

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

AVENUE A LTD

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

AVENIR WORKS LIMITED

Given at Companies House on **30th January 2018**



Companies House



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