

Company number 08406024

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**PAMAN 2 LIMITED**

SATURDAY



\*A266BQ&J\*

A15

13/04/2013

#219

COMPANIES HOUSE

Circulation Date: 8 April 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the 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 Pacet Limited

**AGREEMENT**

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

The undersigned, being the only person entitled to vote on the Resolution on the date stated below, hereby irrevocably agrees to the Resolution:

Signed by Philip Lowe

on behalf of Kenlowe Accessories and  
Company Limited

Date

11 / 4 / 13 ..

**NOTES**

1. If you agree with 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 copy to Vanessa Hoare of LGP Solicitors, Lacemaker House, 5-7 Chapel Street, Marlow, Buckinghamshire SL7 3HN.

**Post:** returning the signed copy by post to Vanessa Hoare of LGP Solicitors, Lacemaker House, 5-7 Chapel Street, Marlow, Buckinghamshire SL7 3HN.

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to vhoare@lgpsolicitors.co.uk.

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless sufficient agreement has been received for the Resolution to pass within three months of the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

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 No. 2762432

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

**PACET LIMITED**

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

**PAMAN 2 LIMITED**

Given at Companies House on **16th April 2013**



**Companies House**



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