

RIDE OF THE LIONS LIMITED

Company No:
08617357

The Companies Act 2006

On the 10th August 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to RIDE OF THE LEGENDS LIMITED."



.....
Chairman

WEDNESDAY



A6KPUC8X

A09

06/12/2017

#25

COMPANIES HOUSE

RIDE OF THE LIONS LIMITED
(the "Company")

Company No:
08617357

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the name of the Company be changed to RIDE OF THE LEGENDS LIMITED."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£1.00 Ordinary shareholders:


.....
Michael Morton Gore


Date of Signature 28/11/17



AUG

00/12/2017
COMPANIES HOUSE

#334


.....
James Alistair Hibbert

Date of Signature 10/8/17


.....
Peter James Winterbottom

Date of Signature 10/8/17


.....
Patricia Ann Winterbottom

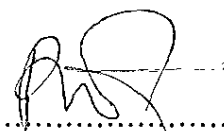
Date of Signature 10/8/17

£1.00 Ordinary A shareholders:


.....
Peter James Winterbottom Mbe

Date of Signature 10/8/17

£1.00 Ordinary B shareholders:


.....
Patricia Ann Winterbottom

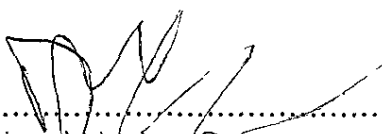
Date of Signature 10/8/17

£1.00 Ordinary C shareholders:


.....
James Alistair Hibbert

Date of Signature 10/8/17

£1.00 Ordinary D shareholders:


.....
Michael Morlon Gore

Date of Signature 10/8/17

Written Resolution - Acceptance Procedure

Members who agree to the Resolution(s), MUST notify the Company of their approval using one of the methods specified below by <DATE>. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution(s), members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to Lee Wilkins by means of:

delivering the document by hand; or

sending the document by post; or

transmitting the document by fax to 01305 250399 addressed to the person indicated above; or

sending an e-mail to lw@thecommerciallawpractice.com (attaching a scanned copy of the signed and dated document)].

If Members return the document by post, their agreement to the Resolution(s) will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above.

Members do not need to take any action if they do not agree to the Resolution(s).



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8617357

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

RIDE OF THE LIONS LIMITED

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

RIDE OF THE LEGENDS LIMITED

Given at Companies House on **11th December 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES