

The Registrar of Companies (England and Wales)
Companies House
Crown Way
Cardiff
CF14 3UZ

Date 24 October 2023

Dear Sirs

Wilkinson Hardware Stores, Limited (in Administration) (CRN: 08856837) (Company)
Change of Company Name to WHSL Realisations Limited

Please accept this letter as confirmation that Jane Steer, Zelf Hussain and Edward Williams of PricewaterhouseCoopers LLP, the joint administrators of the Company (**Joint Administrators**) consent to Companies House registering the change of the Company name from Wilkinson Hardware Stores, Limited to WHSL Realisations Limited pursuant to the written resolution of the shareholders of the Company dated 27 September 2023.

Yours faithfully



Jane Steer, one of the Joint Administrators of the Company,
For and on behalf of all the Joint Administrators





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8856837**

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

WILKINSON HARDWARE STORES, LIMITED

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

WHSL REALISATIONS LIMITED

Given at Companies House on **6th November 2023**