

NJM

Company Number: 08950958

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

A&J E LTD

(the "Company")

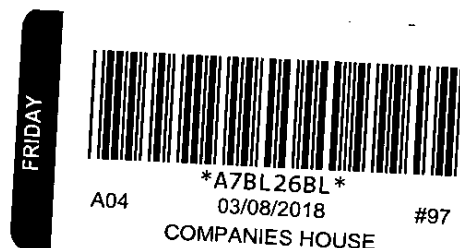
At a General Meeting of the company held at Unit 27, Meridian Business Village, Hansby Drive, Liverpool, Merseyside, L24 9LG on 26 June 2018 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from A&J E LTD to JAN WALSH & CO LTD by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

..... J Walsh Ms J Walsh
(Chairman)

..... 31.7.2018 Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8950958**

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

A&J E LTD

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

JAN WALSH & CO LTD

Given at Companies House on **17th August 2018**



Companies House



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