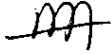


We hereby certify this to be a true copy of the original  
this 24 day of July 2019.

Murrell Associates LLP



Company number 0932030

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**AEG Prints Limited (Company)**

7 June 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

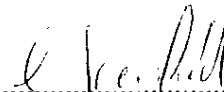
The Company intends to change its name to Greenfield Holdings Limited following completion of the sale of the assets of the Company to Joanne Michell on 1 July 2019.

**AGREEMENT**

The undersigned, a person entitled to vote on the Resolution on 7 June 2019, hereby irrevocably agrees to the Resolution:

Signed by Austyn Greenfield

Date

  
18 June 2019





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9932030**

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

**AEG PRINTS LTD**

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

**GREENFIELD HOLDINGS LIMITED**

Given at Companies House on **20th August 2019**



**Companies House**



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