

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARE

WRITTEN RESOLUTION

of

FIREFLY TRAINING LIMITED (the "Company")

2023 (the "Circulation Date")

THURSDAY

MC

THI



A11	*ACDHP01T*	05/10/2023	#129
	COMPANIES HOUSE		
A08	*AC8WXR03*	31/07/2023	#23
	COMPANIES HOUSE		
A25	*AC7NHCUP*	13/07/2023	#131
	COMPANIES HOUSE		

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the name of the Company be changed to Superide Limited.

AGREEMENT

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

We, the undersigned, the sole shareholder and sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:-

5th July 2023

For and on behalf of TBA Protective Technologies
Limited

Date

NOTES

- 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 Patrick Brennan at Summit, Littleborough, Lancashire, OL15 0LR; and
 - E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to p.brennan@fothergillgroup.com.

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 You must ensure your agreement to this Resolution reaches us on or before the date which is 28 days after the Circulation Date otherwise the Resolution will lapse.
- 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 Number **10375979**

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

FIREFLY TRAINING LTD

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

SUPERIDE LIMITED

Given at Companies House on **18th October 2023**



Companies House



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