

Company number 10438581

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ANDERSON PROPERTY LIMITED
("Company")

Circulation Date: 7th August 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution as set out below ("**Resolution**").

SPECIAL RESOLUTION

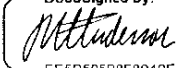
That the registered name of the Company be changed to Refractal Limited.

AGREEMENT

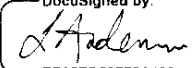
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 7th August 2023, hereby irrevocably agrees to the Resolution:

Signed by **MARK ANDERSON**

DocuSigned by:

EE5B505B2F8049E

Signed by **LOUISA ANDERSON**

DocuSigned by:

EE95ED53773A426

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office. You may not return the Resolution to the Company by any other method. 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. Unless, within 28 days of the circulation date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10438581**

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

ANDERSON PROPERTY LIMITED

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

REFRACTAL LIMITED

Given at Companies House on **16th August 2023**



Companies House



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