

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


DANIEL WELLINGTON UK LIMITED (IN ADMINISTRATION)

("Company")

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolution was duly passed on 15 May 2020 as a special resolution as indicated below:

SPECIAL RESOLUTION

That, the name of the Company be changed to "DW Realisations 2020 Limited".



.....
DAMIAN WEBB

Administrator

MONDAY

THU



A997MØNT

A05 13/07/2020 #12
COMPANIES HOUSE

A95J0T9F

A14 21/05/2020 #21
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10457099**

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

DANIEL WELLINGTON UK LIMITED

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

DW REALISATIONS 2020 LIMITED

Given at Companies House on **27th July 2020**



Companies House



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