

UK RICHMOND GROUP HOLDINGS SPAIN LIMITED

(the "Company")

Company No:

~~11031129~~ 11049131

Companies Act 2006

Written Resolution of the Members
(Proposed by Directors)

Circulation Date: 27th November 2018

Pursuant to Part 13 Chapter 2 of the Companies Act 2006 the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and that it be passed as a special resolution.

SPECIAL RESOLUTION

THAT, the registered name of the Company be changed to **RGA3 LIMITED**.

We being the eligible members of the Company hereby signify our irrevocable agreement to the Special Resolution.

The Member(s):



.....
RICHMOND GROUP LIMITED

Date of Signature 27.11.2018



.....
TAREK BENAMOR

Date of Signature 27.11.2018



.....
AMBER COLE

Date of Signature 27.11.2018

.....
KELLY BLACK

Date of Signature

MONDAY



A25 *A7K1G4RL* #237
03/12/2018
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11049131**

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

UK RICHMOND GROUP HOLDINGS SPAIN LIMITED

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

RG3 LIMITED

Given at Companies House on **20th December 2018**



Companies House



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