

Company Number. 11400554

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

CHARCO 133 LIMITED

(the "Company")

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS

OF THE COMPANY

*05 October* 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Director of the Company proposes that the following resolution be passed as a special resolution

**SPECIAL RESOLUTION**

- 1 THAT the name of the Company be changed to BR Corporate Trustees Limited

Please read the notes at the end of this document before signing it.

The undersigned, the shareholders entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the resolution indicated above.

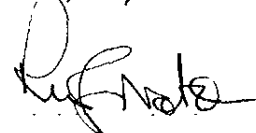
Signed

  
Bayshill Management Limited

Date

*05/10/2018*

Signed

  
Bayshill Secretaries Limited

Date

*05/10/2018*

TUESDAY



A21 \*A7G7FKG3\* 09/10/2018 #113  
COMPANIES HOUSE