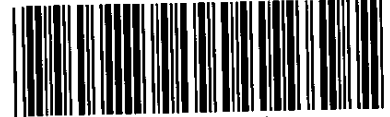


MONDAY



LD1 *L7CRHIOZ* #5
20/08/2018
COMPANIES HOUSE

Company number: 11523590

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MICHCO 1801 LIMITED (Company)

.....17 August 2018..... (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the name of the Company be changed to Chadwick Brothers Limited.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to those resolutions as indicated above:

Signed by **LEIGH GEORGE CHADWICK**
on behalf of CHAD & Co. LTD
Date

.....*LG*.....
.....17-8-2018.....

Signed by **DAVID ALFRED CHADWICK**
on behalf of CHAD & Co. LTD
Date

.....*D Chadwick*.....
.....17-8-2018.....

Signed by **NEIL MICHAEL CHADWICK**
on behalf of CHAD & Co. LTD
Date

.....*Neil Chadwick*.....
.....17-8-2018.....

NOTES

1. 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 delivery methods:

By hand. Delivering the signed copy to Leigh Chadwick at Unit 8, Falmouth Business Park, Bickland Water Road, Falmouth, Cornwall TR11 4SZ.

Post. Returning the signed copy by post to Leigh Chadwick at Unit 8, Falmouth Business Park, Bickland Water Road, Falmouth, Cornwall TR11 4SZ.

Email. Attaching a scanned copy of the signed document to an email and sending it to leigh@seasalt.co.uk. Please type "Michco1801: Written resolutions" in the email subject box.

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 by 28 days following the Circulation Date (**Lapse Date**), sufficient agreement is received for a resolution to pass, that resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during the Lapse Date.

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 **11523590**

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

MICHCO 1801 LIMITED

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

CHADWICK BROTHERS LIMITED

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