

**Company number 11542633**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**

of

**PENCARRIE GROUP LIMITED (Company)**

**Dated:** 22.10.2018

**2018**

Pursuant to 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**).

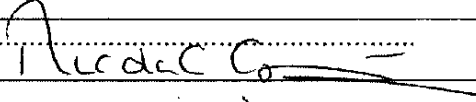
**SPECIAL RESOLUTION**

1. **THAT** the registered name of the Company be changed to PenCarrie Holdings Limited.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on 22 October 2018, hereby irrevocably agrees to the Resolution.

Signed by <b>NICOLA CLAIRE GRATWICK</b>	
Date 22.10.2018	22.10.2018

WEDNESDAY



A06 \*A7H9QVN6\* 24/10/2018 #367  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 11542633

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

**PENCARRIE GROUP LIMITED**

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

**PENCARRIE HOLDINGS LIMITED**

Given at Companies House on **24th October 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES