

Company number: 11756379

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

of

**FLOODID BIDCO LIMITED**

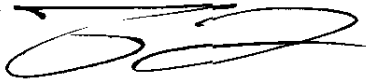
Circulation date: 24 January 2020

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

**SPECIAL RESOLUTION**

**THAT** the name of the Company be hereby changed to Torwood Bidco Limited.

The person named below, being the person eligible to vote on the above resolution on the circulation date, irrevocably agrees to the resolution.



Date: 24 January 2020

for and on behalf of  
**GATELEY INCORPORATIONS LIMITED (03519693)**

**NOTE:**

1. If you agree with the resolution, please sign and date this document and return it to the Company. If you do not agree with 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. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.

MONDAY



A14 \*A8XKDRCZ\* #41  
27/01/2020  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11756379**

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

**FLOODID BIDCO LIMITED**

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

**TORWOOD BIDCO LIMITED**

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



**Companies House**



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