

Company Number: 12275016

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SCHOSWEEN 53 LIMITED
(Company)

Circulation date: 30 OCTOBER 2019 (Circulation Date)

Passed on: 30 OCTOBER 2019

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

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to Chao Phraya Limited.

AGREEMENT

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

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed:

Date:

.....

30 OCTOBER 2019

Martin Gerald Stead



NOTES:

- 1 If you agree to 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 methods:
 - **By Hand:** delivering it to the Company at its registered office, (namely, Apollo House, Eboracum Way, York, YO31 7RE).
 - **Post:** returning it by post to the Company at its registered office.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolution to pass within 28 days of the Circulation Date, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this 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 **12275016**

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

SCHOSWEEN 53 LIMITED

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

CHAO PHRAYA LIMITED

Given at Companies House on **7th November 2019**