

**Company number: 14555046**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**WISE TAX LIMITED**

19 May 2023

**"Circulation Date"**

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 as detailed below ("the **Resolution**").

**SPECIAL RESOLUTION**

1. **THAT, the registered** name of the Company be and is hereby changed to "Beamin Limited".

**AGREEMENT**

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

We, the undersigned, being the sole shareholder, entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Shareholder**

**Signature**

**Date of Signature**

**WISE BIDCO LIMITED**

DocuSigned by:  
*Dan Richards*  
FD1BD643C78C4EC

19 May 2023

TUESDAY



\*AC5M3P0W\*

A25

13/06/2023

#127

COMPANIES HOUSE

#### **EXPLANATORY NOTES**

1. If the sole shareholder wishes to agree to such resolutions should signify their agreement by electronically signing and clicking "Finish" via to DocuSign platform.
2. If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. If sufficient agreement is not received within 28 days from the Circulation Date then these resolutions will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
5. 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.
6. 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 **14555046**

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

**WISE TAX LIMITED**

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

**BEAMIN LIMITED**

Given at Companies House on **16th June 2023**



**Companies House**



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