

Company No. 00278576

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of COMET GROUP
LIMITED (the "**Company**")

30 September 2019

The undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at a general meeting of the Company hereby indicates its irrevocable agreement to the following special resolution (the "Resolution"), and hereby resolves that the Resolution shall for all purposes be valid and effective as if the same had been passed as a written resolution proposed by the members of the Company to be passed as special and ordinary resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**").

Nicholas Edwards, acting as liquidator of the Company, has approved the form of this Resolution and its circulation to the sole member.

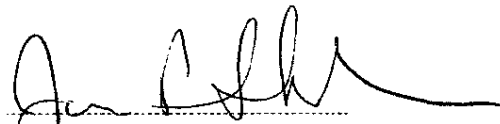
SPECIAL RESOLUTION

THAT the name of the Company be changed to CGL Realisations Limited.

The sole member is advised to read the Statement accompanying this Resolution before signifying its agreement to the Resolution.

The undersigned, being the sole member of the Company entitled to vote on the Resolution as at September 30, 2019, agrees to the Resolution.

Signed by **James P Shinehouse** for and on
behalf of **HAILEY ACQUISITIONS**
LIMITED


Director

Dated: 30 September 2019



Statement accompanying Written Resolution

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 methods set out below.
2. This document must be sent to the Company using one of the following methods:
 - (a) by hand: by delivering the signed copy to Hill House, 1 Little New Street, London, EC4A 3TR; or
 - (b) by post: by returning the signed copy to Hill House, 1 Little New Street, London, EC4A 3TR; or
 - (c) by email: by attaching a scanned copy of the signed document to an email and sending it to mroe@deloitte.co.uk with a copy to dshah@mayerbrown.com and kbunce@mayerbrown.com.
3. Once you have signified your agreement to the Resolution, that agreement may not be revoked.
4. If you do not agree to the Resolution, you do not need to do anything in relation to this document. You will not be deemed to agree to the Resolution if the Company does not receive a signed copy of this document from you.
5. The Resolution will lapse if they are not passed by 22 October 2019 ("**lapse date**"). Your agreement to the Resolution will be ineffective if signified after the lapse date, so please ensure that your agreement reaches the Company on or before that date.
6. 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.
7. If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to the Company together with this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **278576**

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

COMET GROUP LIMITED

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

CGL REALISATIONS LIMITED

Given at Companies House on **21st October 2019**



Companies House



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