

Company Number: 00365335

PRIVATE COMPANY LIMITED BY SHARES
PRINT OF WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
OF
WILKO RETAIL LIMITED

(the Company)

DATE PASSED OF THE WRITTEN RESOLUTION:

1st April 2021

(Date Passed)

CIRCULATION DATE OF THE WRITTEN RESOLUTION:

1st April 2021

(Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act)

The Company confirms that the Written Resolution as set out in the Schedule was duly passed,
in compliance with the Act, on (and including) the Date Passed (as stated above)

(Written Resolution)

DocuSigned by:

Sonia Pennell

9E73FC371587472

x

x

Duly signed and confirmed by an authorised signatory
for and on behalf of the Company

1st April 2021

Date of signature



Schedule

Copy below of the Written Resolution as circulated by the Company on the Circulation Date and passed on the Date Passed (both dates as stated further above).

RESOLUTION - SPECIAL RESOLUTION

That the name of the Company be changed to:
WILKO LIMITED



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **365335**

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

WILKO RETAIL LIMITED

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

WILKO LIMITED

Given at Companies House on **21st April 2021**



Companies House



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