



Company Number: 01075752

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

JACQUES VERT GROUP LIMITED (the "Company")

16 JUNE 2016 (the "Circulation Date")

Under 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 (Resolution).

**SPECIAL RESOLUTION**

That the registered name of the Company be changed to **Style Group Brands Limited**.

**AGREEMENT**

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

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

Signed by Timothy Stubbs  
Authorised representative of Minerva Bidco Limited

Date

21 June 2016

**NOTES**

1. If you agree with 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 delivery methods:
  - **By hand:** delivering the signed copy to Company Secretary, Jacques Vert Group Limited, 32-38 Scrutton Street, London, EC2A 4RQ.
  - **Post:** returning the signed copy by post to Company Secretary, Jacques Vert Group Limited, 32-38 Scrutton Street, London, EC2A 4RQ
  - **Email:** by attaching a scanned copy of the signed document to an email and sending it to kim.garner@jacquesvertgroup.com. Please type 'Written resolutions dated 16 June 2016' in the email subject box.
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 by the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 1075752

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

**JACQUES VERT GROUP LIMITED**

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

**STYLE GROUP BRANDS LIMITED**

Given at Companies House on **24th June 2016**



**Companies House**



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