

Company number 01744365

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BROOKS MCROBBIE LIMITED (Company)

**7** May 2015

TUESDAY



A23

\*A47R4AFL\*

19/05/2015

#227

COMPANIES HOUSE

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 (**Resolution**)

### **SPECIAL RESOLUTION**


That the name of the Company be changed to John Brooks 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 **7** May 2015, hereby irrevocably agrees to the Resolution

Signed by John Brooks

  
John Brooks

Date **7/5/15**

### **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 John Brooks 43 St John Street London EC1M 4LX

**Post** returning the signed copy by post to John Brooks 43 St John Street London EC1M 4LX

**Fax** faxing the signed copy to John Brooks marked "For the attention of John Brooks"

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 19 May 2015, sufficient agreement has been 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

4 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

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 1744365

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

**BROOKS MCROBBIE LIMITED**

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

**JOHN BROOKS LIMITED**

Given at Companies House on **28th May 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES