

Company No. 02001576

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**CARLUCCIO'S LIMITED (IN ADMINISTRATION) (THE "COMPANY")**

\_\_\_\_\_ 2020 (the "Circulation Date")

I, the undersigned, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006) as at the Circulation Date, hereby irrevocably agree to the passing of the following resolution having effect as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

1. **THAT** with immediate effect the registered name of the Company be changed to C1 Realisations (2020) Limited

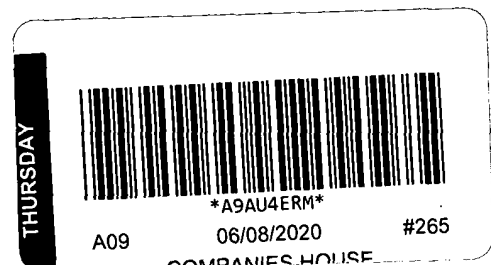
The undersigned, being the sole eligible member entitled to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the above resolution.

Signed

  
Signed for and on behalf of **C1 Acquisitions Limited** by **Carl Leaver**

Date

2.6.20 2020



## NOTES

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 by delivery to Ashurst LLP acting on behalf of the Company by email to [laura.bell@ashurst.com](mailto:laura.bell@ashurst.com).

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 sufficient agreement has been received for the resolution to pass within 28 days from the Circulation Date, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date.



## FILE COPY

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **2001576**

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

**CARLUCCIO'S LIMITED**

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

**C1 REALISATIONS (2020) LIMITED**

Given at Companies House on **12th August 2020**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES