

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BALLAST PHOENIX LIMITED

18th December 2019

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**).

We, the undersigned sole member of the above named Company being all the members who at the date hereof are entitled to attend and vote at a General Meeting of the Company, hereby resolve as follows:


1. THAT the name of the Company be changed to Blue Phoenix Limited.

AGREEMENT

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

The undersigned persons entitled to vote on the Resolution on 18 December 2019, hereby irrevocably agree to the Resolution.

Signed by


Paul Knight for and on behalf of
Phoenix Advance Limited
(Shareholder)

Date

18/12/19

THURSDAY



A27 *A8KNTCMJ* 19/12/2019 #118
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3290431**

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

BALLAST PHOENIX LIMITED

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

BLUE PHOENIX LIMITED

Given at Companies House on **20th December 2019**



Companies House



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