

Company Number: 03652502

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

KOLORCRAFT HOLDINGS LIMITED

30 September 2019 ("Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

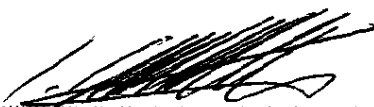
SPECIAL RESOLUTION

THAT, the Registered name of the Company be changed to Kolorcraft Group Limited.

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

We, the undersigned, being a person eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to that resolution.

SIGNED by **STEPHEN STOTHART** as
attorney for **PHILIP FINDLEY**



DATED:

30 September 2019


SIGNED by **MICHAEL ATKINSON**



DATED:

30 September 2019


SIGNED by **NEIL SHAW** of LCF Law
as attorney for **JOHN CARLESS
HOLROYD** trustee of the **PHILIP
FINDLEY DISCRETIONARY TRUST
2019**



DATED:

30 September 2019

SIGNED by **STEPHEN STOTHART** as
attorney for **PHILIP FINDLEY** trustee
of the **PHILIP FINDLEY
DISCRETIONARY TRUST 2019**



DATED:

30 September 2019



NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to the Company's Registered Office.
 - Post: returning the signed copy by post to the Company's Registered Office
2. If you do not agree with 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. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
5. 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.
6. 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 **3652502**

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

KOLORCRAFT HOLDINGS LIMITED

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

KOLORCRAFT GROUP LIMITED

Given at Companies House on **1st October 2019**



Companies House



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