

Company number: 04436474

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

- of -

**THE HUMMINGBIRD BAKERY LTD**

(the "Company")

Circulation Date: *12<sup>th</sup>* February 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Companies Act"), the director of the Company proposes that the resolution below is passed as a special resolution (the "Resolution"):

**SPECIAL RESOLUTION**

1. **Change of name**

**THAT**, the registered name of the Company be changed from "The Hummingbird Bakery Ltd" to "THB 2021 Limited".

**AGREEMENT**

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature:

*[Handwritten Signature]*  
Tarek Malouf

Date: *12<sup>th</sup>* February 2021

THURSDAY



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18/02/2021

#89

COMPANIES HOUSE

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:
  - 1.1 by hand: delivering the signed copy for the Director at the Company's registered office address;
  - 1.2 by post: returning the signed copy by post for the attention of the Director at the Company's registered office address; or
  - 1.3 by email: by attaching a scanned copy of the signed document to an email and sending it to Kelly Brand at [kelly.brand@howardkennedy.com](mailto:kelly.brand@howardkennedy.com).
2. You may not return the Resolution to the Company by any other method.
3. 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.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless sufficient agreement is received by the date falling 28 days following the Circulation Date 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.
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 **4436474**

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

**THE HUMMINGBIRD BAKERY LTD**

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

**THB 2021 LIMITED**

Given at Companies House on **27th February 2021**



**Companies House**



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