

Company number 04469528
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
J&S Products Limited (**Company**)

27 February 2021 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the **Resolution**):

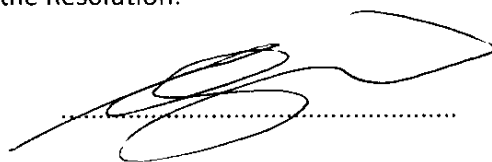
That the name of the Company be changed to ISN Europe Limited.

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 above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of
ISN Europe Limited



Martin Gray

Date

27/2/21

SATURDAY



A02

A9ZQ8XX5

06/03/2021

#24

COMPANIES HOUSE

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 using one of the following methods:

- **By Hand:** delivering the signed copy to the Company's Solicitors: Vincent Sykes & Higham LLP, Montague House, Chancery Lane, Thrapston, Northamptonshire, NN14 4LN.
- **Post:** returning the signed copy by post to Company's Solicitors: Vincent Sykes & Higham LLP, Montague House, Chancery Lane, Thrapston, Northamptonshire, NN14 4LN.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to keiran.thorold@vshlaw.co.uk. Please enter "Written Resolution February 2021" in the e-mail subject box.

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 the date falling 21 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they 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 **4469528**

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

J & S PRODUCTS LIMITED

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

ISN EUROPE LIMITED

Given at Companies House on **16th March 2021**



Companies House



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