

Company number: 05301923

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LUR BERRI UK LIMITED (*Company*)

Circulation Date: 27 February 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company proposes that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the registered name of the Company be changed to Lur Berri International Limited.

AGREEMENT

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

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agrees to the Resolution:

oliver GEMIN

For and on behalf of
LUR BERRI

27 february 2018
Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to the Company's registered office.

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 the Resolution is passed before the end of the period 28 days beginning with the Circulation Date, it will lapse.
4. 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 5301923

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

LUR BERRI UK LIMITED

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

LUR BERRI INTERNATIONAL LIMITED

Given at Companies House on **10th April 2018**