

06043801

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CAUSEWAY SHELF COMPANY (NO.3) LTD (the "Company")

Circulation Date: 02 October 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution detailed below is passed as a special resolution (the "**Special Resolution**").

1. SPECIAL RESOLUTION

IT IS RESOLVED THAT the registered name of the Company be changed to Bottle Green Limited.

SATURDAY



A06

A9EUVB1D

03/10/2020

#333


COMPANIES HOUSE

AGREEMENT

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

SPECIAL RESOLUTION:

The undersigned, being the person entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

| | |
|--|-----------------------|
|  Woodchester Enterprises Limited (acting by a director) holding 1 Ordinary share | Date: 02 October 2020 |
|--|-----------------------|

NOTES

1. If you agree with the Special 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 registered office marked for the attention of the directors.
By Post: returning the signed copy by post to the Company's registered office marked for the attention of the directors.
2. If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this 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 **6043801**

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

CAUSEWAY SHELF COMPANY (NO.3) LIMITED

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

BOTTLE GREEN LIMITED

Given at Companies House on **19th October 2020**



Companies House



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