

Company number 06911382

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

THE MEMBERS OF

WESTBURY ACCOUNTANTS AND BUSINESS ADVISERS LIMITED (Company)

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

### SPECIAL RESOLUTION

IT IS HEREBY RESOLVED:


1. THAT the registered name of the Company be changed to *KRANNY Limited. Ls*

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

The undersigned, being entitled to vote on the above resolution, hereby irrevocably agrees to the Resolution:

Keith Graham

Date: *08.11.17*



### NOTES

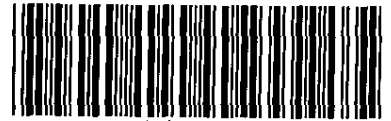
1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods: **By Hand**: delivering the signed copy marked for the attention of the Director at the Company's registered office. **Post**: returning the signed copy by post to the Director, at the Company's registered office

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Where, by the date being 28 days from the date of circulation of the Resolution, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please indicate your agreement and notify us as soon as possible.

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.

TUESDAY



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14/11/2017

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COMPANIES HOUSE