

Change of Name Section
Companies House
DX 33050
Cardiff

Our ref: HN\SENTIENT\210114

10 February 2021

Dear Sirs,

RE: SENTIENT RETREATS LIMITED (07763905) - Change of Company Name to GREEN TASK FORCE (CYMRU) LIMITED

Please find enclosed the following documents in relation to the above matter:

- Special Resolution ✓
- Forms NM01 & NM06
- Supporting letters – the company is now owned by Green Task Force Ltd as they changed the shareholding
- Our cheque in respect of the Change of Name fees of £10

We look forward to receiving the Certificate of Incorporation in due course.

Please return the certificate to our DX address: DX 57363 FINCHLEY, marked for my attention.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Susanne Erbida', with a stylized flourish at the end.

Susanne Erbida
pp A1 Company Services

THE COMPANIES ACT 2006

COMPANY NUMBER: 07763905

WRITTEN RESOLUTION

OF

SENTIENT RETREATS LIMITED

("the Company")

We, the undersigned, holding the entire issued share capital of the Company and entitled to receive notice for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolution as a special resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:

THAT the name of the Company be changed to GREEN TASK FORCE (CYMRU) LIMITED

Dated: 18 / 1 / 2021

Signed: _____

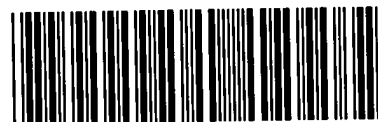
A. Steel

For and on behalf of Green Task Force Limited

Notes

1. The purpose of this written resolution is to change the name of the company. If the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
2. The circulation date of this written resolution is ____ / ____ / ____.
3. If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
6. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

THURSDAY



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A10

11/02/2021

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COMPANIES HOUSE