

Company No 08337264



SCT

31/12/2019

COMPANIES HOUSE

#100

**THE COMPANIES ACTS 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**POLE TO WIN UK LIMITED**

(the "**Company**")

*23 December* 2019 (the "**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 of the Company (the "**Resolution**") -

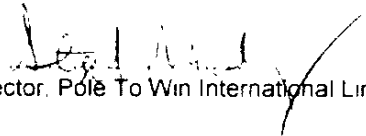
**SPECIAL RESOLUTION**

"THAT the name of the Company be changed to 'PTW International UK Limited' "

**AGREEMENT**

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution

  
Director, Pole To Win International Limited

*Dec 23 2019*  
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 MacRoberts LLP, Capella Building 60 York Street Glasgow G2 8JX for the attention of Ryan McLaughlin or by emailing a scanned copy to him at [ryan.mclaughlin@macroberts.com](mailto:ryan.mclaughlin@macroberts.com)  
  
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 28 days after the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8337264**

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

**POLE TO WIN UK LIMITED**

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

**PTW INTERNATIONAL UK LIMITED**

Given at Companies House on **7th January 2020**