

**Company Number: 8535522**

**THEOBALD FOX WORLDWIDE LTD  
(the "Company")**

**Minutes of a Meeting of the Board of Directors of the Company**

**held at CODA HOUSE, 56 COMPTON STREET, LONDON, EC1V 0ET**

**on 28<sup>th</sup> May 2014 at 12 pm**

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**Present:** George Smart (GS)  
Chris Bernau (CB)

**Absent:** Stuart Bernau (SB)

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**1. PRELIMINARY**

**1 1 Chairman/Quorum**

George Smart took the Chair and it was noted that Stuart Bernau was absent but had been briefed prior to the meeting and was happy for the board to make the decision in his absence. Each Director had been given proper notice of the Meeting and of the matters to be discussed.

**1 2 Declaration of Interests**

Each Director declared his interest, if any, in the business to be transacted at the Meeting for the purposes of section 177 of the Companies Act 2006 (the "Act") and generally.

**2. BUSINESS OF THE MEETING**

**2 1** The chairman explained that the meeting had been convened to consider and, if thought appropriate, approve the following:

1) Name change



### **3. APPROVAL OF THE NAME CHANGE**

3 1 1 It was proposed that the company name was changed from THEOBALD FOX WORLDWIDE LTD to FANTASTIC TACKLE GROUP LTD. With the trading name being FANTASTIC TACKLE & CO

3 1 2 There were two reasons given for the change

3 1 2 1 Now that the company plans to trade as a consultancy, to distinguish it from THEOBALD FOX LTD, and

3 1 2 2 To reflect the fact that there is now a parent company to a number of UK LTD companies, which are due to be added to in the near future A breakdown of the current Group has been included in an appendix to this resolution

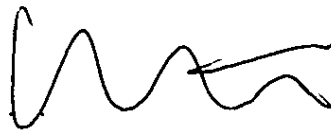
### **4. FILINGS**

4 1 **IT WAS FURTHER RESOLVED** that any director be instructed to -

4 1 1 arrange for the filing of the relevant Companies House documents

### **5. CONCLUSION**

There being no other business the Chairman declared the Meeting closed



GEORGE SMART

**CHAIRMAN**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8535522

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

**THEOBALD FOX WORLDWIDE LTD**

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

**FANTASTIC TACKLE GROUP LTD**

Given at Companies House on **5th June 2014**



**Companies House**



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