

No. 08817865

THE COMPANIES ACT 2006
WRITTEN RESOLUTIONS
OF
LONDON COIN GALLERIES LIMITED

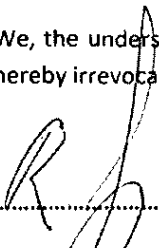
SEPTEMBER 29 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the above-named company (the "Company") propose that the following resolutions (the "Resolutions") are passed as special resolutions:

SPECIAL RESOLUTIONS

1. **THAT** subject to the consent of the Registrar of Companies, the name of the Company be changed to "Heritage Auctions UK Ltd".
2. **THAT** the pursuant to section 21(1) of the Act, the Articles of Association of the Company appended to this written resolution be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

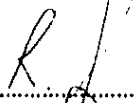
We, the undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.


.....

For and on behalf of Heritage Capital Corporation

as attorney for Nikolaos Mathioudakis

Date: SEPTEMBER 29 2017


.....

For and on behalf of Heritage Capital Corporation

as attorney for Massimiliano Tursi

Date: SEPTEMBER 29 2017



NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy or in electronic form.
2. If by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has not been received in order to pass the Resolutions, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date.
3. 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 8817865

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

LONDON COIN GALLERIES LIMITED

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

HERITAGE AUCTIONS UK LTD

Given at Companies House on **5th October 2017**



Companies House



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