

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**JG HARRIS HOLDINGS LIMITED**

(a company registered in England no 08949560)

("the Company")

**WRITTEN RESOLUTION**

**OF**

**MEMBERS**

**Circulation Date: 6 January 2015**

**Date Passed: ..... 6 JANUARY 2015**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolution below is hereby passed as a Special Resolution

**SPECIAL RESOLUTION**

That the name of the Company be changed to WINTERGREEN INVESTMENTS LIMITED

**AGREEMENT TO WRITTEN RESOLUTION**

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being the persons entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agrees to the passing of the Resolution

  
**JOHN GRAHAM HARRIS**

**6 JANUARY 2015**  
**Date of signature**

  
**PHYLLIS HARRIS**

**6 JANUARY 2015**  
**Date of signature**

**KATHRYN HARRIS**

**Date of signature**

**NOTES:**

- 1 If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to any director of the Company. Submitting the document by electronic means will be ineffective

SATURDAY



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COMPANIES HOUSE

If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond.

2. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
3. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed they will lapse.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted. Seniority is determined by the order in which the names of the joint holders appear in the register of members of the Company.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8949560

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

**JG HARRIS HOLDINGS LIMITED**

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

**WINTERGREEN INVESTMENTS LIMITED**

Given at Companies House on **15th January 2015**



**Companies House**



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