

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**


**COMPANY NUMBER:** 09024069  
**EXISTING COMPANY NAME:** BEYOND TWENTY LTD

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 02 day of JULY 20 18

That the name of the company be changed to:

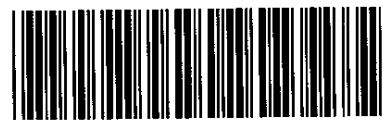
**NEW COMPANY NAME:** AYR LTD

**Signature:**   
Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

THURSDAY



A15 \*A7A0VHCO\* 12/07/2018 #212  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9024069**

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

**BEYOND TWENTY LTD**

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

**AYR LTD**

Given at Companies House on **25th July 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES