

Company number 09133602

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Circle Facilities Management Ltd (**Company**)

13 May 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

### **SPECIAL RESOLUTION**

That the registered name of the Company be changed to Circle UK Group Ltd

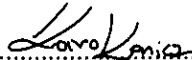
### **AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on 13 May 2021, hereby irrevocably agrees to the Resolution:

Signed by Karol Konicz

Date 14/05/2021

  
.....  
.....

### **NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, via email at [rocco@optimalsolicitors.com](mailto:rocco@optimalsolicitors.com)

You may not return the Resolution to the Company by any other method.

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 1 June 2021 sufficient agreement is 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 **9133602**

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

**CIRCLE FACILITIES MANAGEMENT LTD**

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

**CIRCLE UK GROUP LTD**

Given at Companies House on **15th June 2021**



**Companies House**



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