

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HOBBS GROUP LIMITED ("Company")

8 September 2017 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (**Resolution**):

SPECIAL RESOLUTIONS

THAT the name of the Company be changed to **HOBBS LIVER LIMITED**.

AGREEMENT

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

The undersigned, the sole person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of Brabco 1614 Limited:

[Signature]

Date:

8.9.2017



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By hand:** delivering the signed version to 3rd Floor, Horton House, Exchange Flags, Liverpool L2 3YL;
- **Post:** returning the signed version to 3rd Floor, Horton House, Exchange Flags, Liverpool L2 3YL;
- **Fax:** faxing the signed version to 0151 600 3009 marked "For the attention of Daniel Hayhurst"; or
- **Email:** by attaching a scanned copy of the signed version to an email and sending it to Daniel.hayhurst@brabners.com. Please enter "Written Resolution" in the email subject box.

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, within 28 days of the Circulation Date, sufficient agreement has been 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.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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 9312589

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

HOBS GROUP LIMITED

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

HOBS LIVER LIMITED

Given at Companies House on **15th September 2017**



Companies House



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