

Company No: 09329476

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**

of

**CONVIVIALITY RETAIL LOGISTICS LIMITED (IN ADMINISTRATION)**

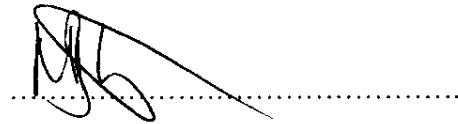
("Company")

**PASSED ON** 17 April 2018

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 17 April 2018 as a special resolution as indicated below:

**SPECIAL RESOLUTION**

*That the name of the Company be changed to CVL Realisations (2018) Limited (In Administration)*



Administrator of the Company

TUESDAY



\*A751WDWH\*

A22

01/05/2018

#45

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9329476

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

**CONVIVIALITY RETAIL LOGISTICS LIMITED**

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

**CVL REALISATIONS (2018) LIMITED**

Given at Companies House on **9th May 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES