

Company Number: 09437426

**Special Resolution**  
**Of**  
**Global Creatures Administration Limited (Company)**

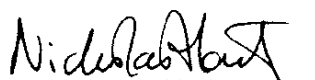
Passed on 29 November 2019

The following Written Resolution (such Resolution being passed as a Special Resolution) was approved by the member of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

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"That the name of the Company be changed to "GLOBAL CREATURES UK LIMITED."



Nicholas Hart, Director

For and on behalf of Global Creatures Pty Ltd  
as trustee for Global Creatures Unit Trust

THURSDAY



A27      \*A8K5PPD4\*      #6  
12/12/2019  
COMPANIES HOUSE