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Company number 09859304

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS OF

LODDON EQUESTRIAN LIMITED (In Creditors' Voluntary Liquidation) (Company Number: 09859304) (**Company**)

[ 17 ] May 2022

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

#### **SPECIAL RESOLUTION**

The name of the Company be changed to LODEQ REALISATIONS LIMITED

#### **AGREEMENT**

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

The undersigned, being a person entitled to vote on the Resolution on [ 17 ] May 2022, hereby irrevocably confirms their agreement to:

- Insofar as necessary, short notice in respect of the request for the passing of the Resolution as a written resolution;
- the passing of the Resolution as a written resolution.

Signed by RICHARD TURVILL

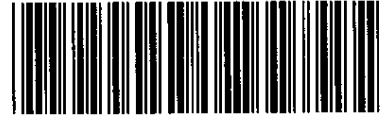
  
.....

Date

.....17 May 2022.....

**SEE NOTES OVERLEAF**

SATURDAY



\*AB4Z2MMX\*

A22

28/05/2022

#100

COMPANIES HOUSE

2

Company number 09859304

PRIVATE COMPANY LIMITED BY SHARES

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16<sup>th</sup> May 2022

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- the passing of the Resolution as a written resolution.

Signed by Michael James Oliver Shephard



Date

16<sup>th</sup> MAY 2022

**SEE NOTES OVERLEAF**

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 as soon as possible, by email to the joint liquidators' solicitors, Barker Gotelee LLP at [john.bradshaw@barkergotelee.co.uk](mailto:john.bradshaw@barkergotelee.co.uk).

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

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- the passing of the Resolution as a written resolution .

Signed by Dominic Parker

  
.....

Date

17 May 2022  
.....

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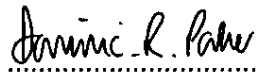
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- the passing of the Resolution as a written resolution .

Signed by Dominic Parker

  
.....

**Director, For and on behalf of St Lawrence  
Hall Farms Limited**

17 May 2022  
.....

Date

**SEE NOTES OVERLEAF**

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9859304**

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

**LODDON EQUESTRIAN LIMITED**

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

**LODEQ REALISATIONS LIMITED**

Given at Companies House on **1st June 2022**