

Company No. 09977808

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
DETAILS OF DECISION OF MEMBERS
of INLINK LIMITED (IN ADMINISTRATION) ("Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), we (1) Primesight Intermediate Holdco Limited and (2) Intersection London Limited being all of the eligible members of the Company who at the circulation date of this resolution would have been entitled to vote on this resolution,

RESOLVE to pass the following resolution which has been proposed as a special resolution:

The name of the Company be changed from "INLINK LIMITED" to "IL REALISATIONS LIMITED".

Signed by PRIMESIGHT INTERMEDIATE)
HOLDCO LIMITED)
)
)
)
)
)

Signature *[Signature]*

Name (block capitals) HARLEN BROWN
Director

Date 29/11/19

Signed by INTERSECTION LONDON)
LIMITED)
)
)
)
)
)

Signature *[Signature]*

Name (block capitals) CRIG ABOLT
Director

Date 12/2/19

TUESDAY



A31 *A8KYISEP* 24/12/2019 #237
COMPANIES HOUSE

Notes:

1. The circulation date of this resolution is 29 November 2019. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution by e mail to Michael Lennon at Michael.Lennon@duffandphelps.com or by post to Duff & Phelps Ltd., The Chancery, 58 Spring Gardens, Manchester, M2 1EW.
3. This resolution must be passed by 27 December 2019. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9977808**

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

INLINK LIMITED

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

IL REALISATIONS LIMITED

Given at Companies House on **10th January 2020**



Companies House



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