

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION

of

PENCHARD INNOVATIONS LTD
COMPANY NUMBER 10130317 (Company)

(Passed on 26th April 2016)

Circulation Date. 25th 28th April 2016

WEDNESDAY



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01/06/2016

COMPANIES HOUSE

#289

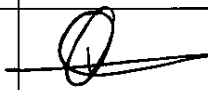
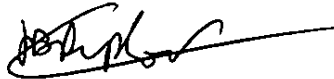
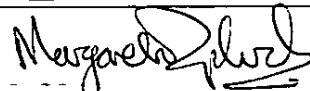

The directors of the Company propose that the following resolution is passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**Special Resolution**)

- 1 THAT the registered name of the Company be changed to Penchard Ltd

AGREEMENT

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

The undersigned, being persons entitled to vote on the Special Resolution, hereby irrevocably agree to the Special Resolution

Name	Signature	Date
BRYCE DIPLOCK		25-04-16
JONATHAN DIPLOCK		25-04-16
MARGARET DIPLOCK		26-04-16
REUBEN DIPLOCK		26/04/16

NOTES

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office
- 2 If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 3 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 4 Unless, by 28 days from the date of circulation of the Special Resolution, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before this date
- 5 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
- 6 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 10130317

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

PENCHARD INNOVATIONS LTD

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

PENCHARD LTD.

Given at Companies House on **13th June 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES