

Company Number: 10184316

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ESCAPE HUNT PLC

("Company")

Circulated on..... 23 November2021

We the undersigned being the members of the Company who at the date of circulation of this resolution are entitled to vote on the resolution, having read the information for members provided below, **RESOLVE** and **AGREE** that the following resolution, proposed by the directors of the Company, be passed as a written resolution and have effect as a special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("Act"):

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to XP Factory plc.

Graham Bird

.....

Director

Escape Hunt plc (to be renamed as XP Factory plc)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10184316**

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

ESCAPE HUNT PLC

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

XP FACTORY PLC

Given at Companies House on **3rd December 2021**



Companies House



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