

Company Number: 10302177

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

FR JONES AND SON LIMITED (the Company)

CIRCULATION DATE: 12 July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company hereby propose that the following resolution be passed as a special resolution (**Resolution**):

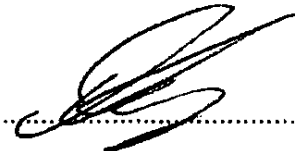
SPECIAL RESOLUTION

That the registered name of the Company be changed to FRJ Realisations 2023 Limited.

AGREEMENT

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

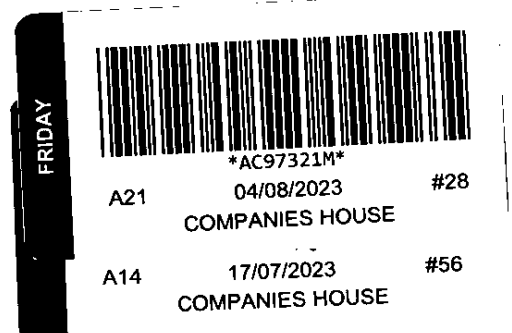
The undersigned, being a member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:


.....

For and on behalf of FR Jones
and Son (Holdings) Limited

12/7/23
.....

Date



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- By Hand: delivering the signed copy to the Company at the registered office of the Company.
- By Post: returning the signed copy by post to the Company at the registered office of the Company.

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. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
 4. 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.
 5. 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.
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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10302177**

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

FR JONES AND SON LIMITED

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

FRJ REALISATIONS 2023 LIMITED

Given at Companies House on **11th August 2023**



Companies House



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