

SUPERIOR PARKS LIMITED
Company number: 10975872
(the "Company")

WRITTEN RESOLUTION OF SOLE MEMBER

CIRCULATION DATE 1st February 2021

The sole director of the Company proposes that the resolution set out herein be proposed as a **Special Resolution**.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, Edward John James, being the only person who at the date of circulation of this Resolution is eligible to vote on the same hereby irrevocably resolves as follows:

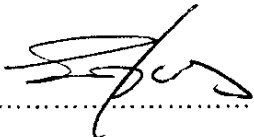
RESOLUTION

That the name of the Company be changed to **BASLOW1 LIMITED**

AGREEMENT

The undersigned, the only person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the Special Resolution:

Signed by Edward John James, Director,
For and on behalf of
Superior Enterprises Limited


.....

Date: 3rd February 2021

FRIDAY



A9Y0C7JD

A06

19/02/2021

#238

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10975872**

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

SUPERIOR PARKS LIMITED

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

BASLOW1 LIMITED

Given at Companies House on **27th February 2021**



Companies House



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