

Company Number: 11788061

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

CHARCO 137 LIMITED

(the "Company")

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS  
OF THE COMPANY

21 February

2019 ("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Director of the Company proposes that the following resolution be passed as special resolutions:

**SPECIAL RESOLUTIONS**

1. THAT the name of the Company be changed to Ragley Trust Company Limited.
2. THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
3. THAT, the directors of the Company shall have the authority to allot 3 ordinary shares of £1 each in the capital of the Company as if the provisions of article 34.2 of the articles of association of the Company did not apply to such allotment, provided that this authority shall expire on the day before the fifth anniversary of this resolution.

Please read the notes at the end of this document before signing it.

The undersigned, the shareholders entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the resolutions indicated above.

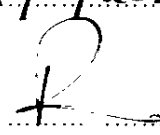
Signed

  
Bayshill Management Limited

Date

21/2/2019

Signed

  
Bayshill Secretaries Limited

Date

21/2/2019

THURSDAY



A18 \*A80PGIC9\* #148  
07/03/2019  
COMPANIES HOUSE

## 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 Charles Russell Speechlys LLP, Compass House, Lypiatt Road, Cheltenham, Glos GL50 2QJ.

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 a resolution, you may not revoke your agreement.
- 3 Unless, by 21 days from the Circulation Date, sufficient agreement has been received for the resolution to pass, it 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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11788061**

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

**CHARCO 137 LIMITED**

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

**RAGLEY TRUST COMPANY LIMITED**

Given at Companies House on **22nd March 2019**



**Companies House**



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