

Company Number: 11869423

**Private Company Limited by Shares**

**Written Resolution of Axiom Colebrook Limited ('Company')**

13 March 2019 ('Circulation Date')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below is passed as a special resolution.

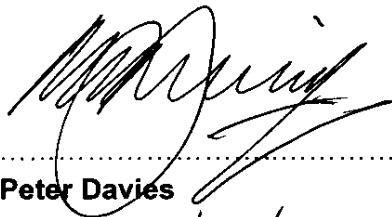
**Special Resolution**

THAT the Company's name be changed to Axiom Colebrooke Limited.

**Agreement**

The undersigned being the only person entitled to vote on the above resolution on the Circulation Date hereby irrevocably approves the Special Resolution.

Signed:

  
.....  
**Peter Davies**

13/3/19  
.....  
Date

**Notes**

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's registered office.

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

Once you have indicated your agreement to the resolution, you may not revoke your agreement.

Unless, by 28 days after 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 the Company before this date.

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

THURSDAY



A12 \*A817B5GB\* 14/03/2019 #68  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11869423**

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

**AXIOM COLEBROOK LIMITED**

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

**AXIOM COLEBROOKE LIMITED**

Given at Companies House on **30th March 2019**



**Companies House**



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