

Company Number: 11971518

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**

**BIS HENDERSON HOLDINGS LIMITED (THE "COMPANY")**

The directors of the Company propose the following resolutions (the "**Resolutions**") to be passed as written resolutions of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolutions are proposed as ordinary resolutions.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Visku Holdings Limited"

By order of the Board

DocuSigned by  
*Thomas Fitzgerald*  
047355C01D7D42E

Director

Registered in England and Wales no. 11971518

Registered office: 21-25 Appleby Lodge Way, Wellingborough, Northamptonshire, United Kingdom, NN8 6BT

**Circulation date:** 2 October 2023. The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

**AGREEMENT**

We, the undersigned, being the members of the Company who are entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.

DocuSigned by:  
*Thomas Fitzgerald*  
047355C01D7D42E  
**FOR AND ON BEHALF OF BOSTON BIDCO LIMITED**

2 October 2023

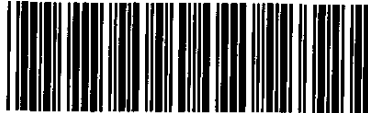
**DATED**

**NOTE**

You may signify your agreement to the Resolution by:

- (a) signing a copy of this document electronically or in wet ink; or

WED THURSDAY

  
\*ACEHD30X\*  
A19 19/10/2023 #7  
COMPANIES HOUSE  
\*ACDF018R\*  
A07 04/10/2023 #108  
COMPANIES HOUSE

(b) otherwise indicating your agreement to the Resolution in accordance with clause 296 of the Companies Act 2006

and in each case delivering the same:

- (i) by hand or sending it by fax or email to:
  - a. the Company's registered office; or
  - b. any other address for any director of the Company or the Company's solicitors, EMW Law LLP; or
- (ii) to any address to which it is delivered by virtue of using any electronic signature platform you are invited to use for this purpose by or on behalf of the Company.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11971518**

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

**BIS HENDERSON HOLDINGS LIMITED**

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

**VISKU HOLDINGS LIMITED**

Given at Companies House on **24th October 2023**



**Companies House**



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