

Company number: 12181844

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolutions**  
**of**  
**EGL Holdings Limited**

24 SEP 2019 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of EGL Holdings Limited (the "Company") propose that resolution 1 below is passed as a special resolution (the "Special Resolution").

**Special Resolution:**

1. That the Company's name be and it is changed to "Blue Boar Holdings Limited".

**Important:**

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

The undersigned, being the sole person entitled to vote on the resolution on the Circulation Date hereby irrevocably agrees to the Special Resolution.

Signed:  .....

On behalf of Blue Boar Holdings Limited

Date: 24/9/19 .....



## 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 (by delivering the signed copy to Osborne Clarke, 2 Temple Back East, Bristol, BS1 6EG marked for the attention of Rebecca Eade.
  - By post (by returning the signed copy to Osborne Clarke, 2 Temple Back East, Bristol, BS1 6EG marked for the attention of Rebecca Eade.
  - By email by attaching a scanned copy of the signed document to an email and sending it to [Rebecca.eade@osborneclarke.com](mailto:Rebecca.eade@osborneclarke.com). Please enter "Written resolutions – BBHL" in the email subject box.

**Please note that return of this document will not be accepted by fax.**

2. **The resolution will lapse if sufficient votes in favour of it have not been received by the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against all of the resolutions.
3. Once you have signified your agreement to the resolution such agreement cannot be revoked.
4. 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 **12181844**

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

**EGL HOLDINGS LIMITED**

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

**BLUE BOAR HOLDINGS LIMITED**

Given at Companies House on **27th September 2019**



**Companies House**



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