

Company Number: 12586091

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

HC 1323 LIMITED (the "Company")

CIRCULATION DATE

30 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the sole director of the Company hereby proposes that the following resolution be passed as a special resolution (the "**Resolution**");

SPECIAL RESOLUTION

THAT the Company's name be changed from HC 1323 Limited to Xypex (UK) Limited.

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date stated above, hereby irrevocably agrees to the Resolution:


.....
Adam Trow

For and on behalf of Bloomsbury Limited

30 June 2021

DATE

MC WEDNESDAY



A21	*AA905FVV*	28/07/2021	#198
COMPANIES HOUSE			
A06	*AA847WWQ*	05/07/2021	#300
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 the company secretary at the registered office of the Company.
- Post: returning the signed copy by post to the company secretary at the registered office of the Company.

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 the Resolution, you may not revoke your agreement.

3. Unless, prior to 28 days from the date of the Resolution, 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 **12586091**

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

HC 1323 LIMITED

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

XYPEX (UK) LIMITED

Given at Companies House on **2nd August 2021**