

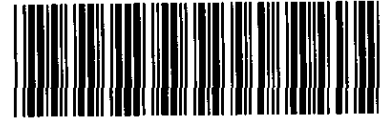
Company No. 13162946

**CARACAL GOLD LIMITED**  
(the Company)

**WRITTEN RESOLUTION**

Circulation Date: 6 Sept 2021

WEDNESDAY



\*AACMOH7N\*

A19

08/09/2021

#77

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolution is passed as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the registered name of the Company be changed to Papillon Gold Limited.

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

I, the undersigned, being the sole member entitled at the time the resolution was circulated to vote on the resolution, **HEREBY AGREE** to the resolution being passed.

**Name**

**Date**

**Signature**

James Longley

6 Sept 2021

**Notes**

- If you agree with the resolution, please indicate your agreement by signing and dating the document where indicated above and returning it to the Company using one of the following methods:
- By Hand: delivering the signed copy to Chris Simmons, DMH Stallard LLP, 6 New Street Square, New Fetter Lane, London EC4A 3BF.
- Post: returning the signed copy by post to Chris Simmons, DMH Stallard LLP, 6 New Street Square, New Fetter Lane, London EC4A 3BF.
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [Chris.Simmons@dmhstallard.com](mailto:Chris.Simmons@dmhstallard.com). Please enter "Written Resolution" in the e-mail subject box.
- 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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **13162946**

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

**CARACAL GOLD LIMITED**

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

**PAPILLON GOLD LIMITED**

Given at Companies House on **10th September 2021**