

NI044144

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**Finnebrogue Logistics Limited (the "Company")**

**Circulation Date:**

**6<sup>th</sup> July 2017**

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

**SPECIAL RESOLUTION**

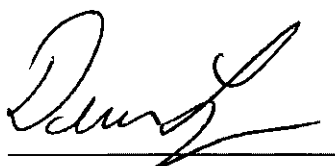
**IT IS RESOLVED THAT** the name of the Company be and is hereby changed to Pink Time Ltd.

**AGREEMENT**

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

The undersigned, being the persons entitled to vote on the special resolution on the Circulation Date, hereby irrevocably agree to the special resolution:

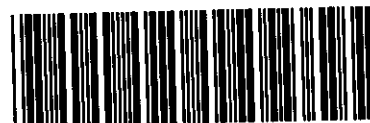
Signed

  
\_\_\_\_\_  
Denis Lynn

Dated

06/07/17

FRIDAY



\*J6D39F00\*

JNI

18/08/2017

#51

COMPANIES HOUSE

## NOTES

1. If you agree with the special 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 registered office address.  
**Post:** returning the signed copy by post to the registered office address.
2. If you do not agree to the special resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the special resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the special resolution to pass, it will lapse. If you agree to the special resolution, please ensure that your agreement reaches us before or during this date.
5. 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.
6. 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 NI44144

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**FINNEBROGUE LOGISTICS LIMITED**

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

**PINK TIME LTD.**

Given at Companies House on **22nd August 2017**