

PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING) Company number: NI056224

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**SEACOYA GROUP LTD. (the Company)**

(Passed on ~~23 December~~...2020)

On 23 December...2020 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**RESOLUTION**

That the Company's name is changed from **Seacoya Group Ltd.** to **Christies Direct Ltd.**

DocuSigned by:  
*Richard Boston*  
.....4DFA244D0272423 .

Director

TUESDAY



\*J9KYE7MQ\*  
JNI 29/12/2020 #5  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **NI56224**

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

**SEACOYA GROUP LTD.**

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

**CHRISTIES DIRECT LTD.**

Given at Companies House on **31st December 2020**



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES