

Company no. SC285031

The Companies Act 2006
Private company limited by shares

Written resolution

of

Peacocks Stores Limited (in administration)

7 SEPTEMBER 2021 (the "Circulation Date")


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, Peacocks Stores Limited (in administration) (the "Company") proposes that the following resolutions be passed as special resolutions (the "Special Resolutions").

SPECIAL RESOLUTIONS

1. **THAT** the Company's name be and it is changed to "PSL2021 Realisations Limited" with immediate effect.
2. **THAT** the existing articles of the Company be amended such that any and all references to "Peacocks Stores Limited" (or "EWM (IP) Limited") shall be replaced with "PSL2021 Realisations Limited".

Important: Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, being the person entitled to vote on the resolution on the Circulation Date (see Notes 4 and 5), hereby irrevocably agree to the Special Resolutions.



duly authorised signatory
for and on behalf of
EWM (2011) Limited

THURSDAY



AAESBAYZ

ACO

30/09/2021

#18

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 by email to the sender. Please enter "*Written resolutions – Name change*" in the email subject box.
2. **The resolution will lapse if sufficient votes in favour of it have not been received by the end of 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 the resolution.
3. Once you have signified your agreement to the resolutions such agreement cannot be revoked.
4. If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Companies Act 2006 to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member.
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 **285031**

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

PEACOCKS STORES LIMITED

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

PSL2021 REALISATIONS LIMITED

Given at Companies House on **4th October 2021**



Companies House



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