

Company No: 01894022

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**Passed as A WRITTEN RESOLUTION of**  
**JACKEL INTERNATIONAL LIMITED (THE "COMPANY")**

Written resolution of the sole member of the Company entitled to vote at general meetings of the Company who hereby passes the following Special Resolution as Written Resolutions of the Company on 27 September 2018 pursuant to Section 77 of Chapter 5 of the Companies Act 2006.

**1 Purpose of the resolutions**

The resolution approves the change of the company name.

**2 Resolutions**

IT IS RESOLVED that the registered name of the Company be changed to **Mayborn (UK) Limited**.

**3 Filing of forms**

The Company's Legal Counsel is authorised and directed to prepare, sign and deliver to the Registrar of Companies a form NM06 with respect to the change.



Stephen Parkin  
For & on behalf of Mayborn Group Limited

Date: 27 September 2018





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **1894022**

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

**JACKEL INTERNATIONAL LIMITED**

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

**MAYBORN (UK) LIMITED**

Given at Companies House on **2nd October 2018**