

Company number: 03205926

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GARBUIO LIMITED (the "Company")

Dated: 16 March 2018 (the "Circulation Date")

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

SPECIAL RESOLUTION

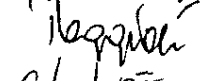
1. THAT the registered name of the Company be changed to:


DICKINSON LEGG LIMITED

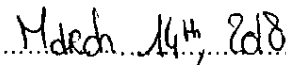
AGREEMENT

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

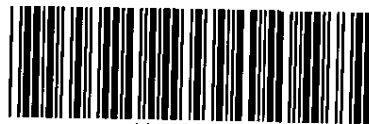
The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:


.....
Robert REGGIORI
Director
For and on behalf of
European Tobacco Development SA


.....
Louis LEGAS-PIERONI
Director


.....
Date

WEDNESDAY



A72P863M
A05 28/03/2018 #29
COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company:
 - 1.1. **Email:** by attaching a scanned copy of the signed document to an email and sending it to polly.cross@mooreblatch.com
 - 1.2. **By Hand:** delivering the signed copy for the attention of Polly Cross at Moore Blatch LLP at Gateway House, Tollgate, Chandler's Ford, Eastleigh, SO53 3TG.
 - 1.3. **Post:** returning the signed copy by post for the attention of Polly Cross at Moore Blatch LLP at Gateway House, Tollgate, Chandler's Ford, Eastleigh, SO53 3TG.

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 23:59 on the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
4. 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 3205926

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

GARBUIO LIMITED

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

DICKINSON LEGG LIMITED

Given at Companies House on **28th March 2018**



Companies House



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