

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KIND CONSUMER LIMITED (IN ADMINISTRATION) (the "Company")

1 December 2020 (the "Circulation Date")

Colin Hardman and Adam Henry Stephens of Smith and Williamson LLP were appointed joint administrators (the "**Administrators**") of the Company on 30 November 2020.

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


SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed to ABCXYZDEF Limited with effect from the date of this Resolution.

AGREEMENT

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

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


Alan Sutherland
For and on behalf of Kind Consumer Holdings
Limited

7th DECEMBER
2020

THURSDAY



A9JL3GHR
A12 10/12/2020 #56
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **5760846**

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

KIND CONSUMER LIMITED

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

ABCXYZDEF LIMITED

Given at Companies House on **18th December 2020**



Companies House



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