

Company Number: 05841237

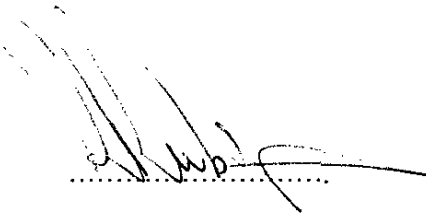
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
THE RAW CHOCOLATE COMPANY LIMITED – IN ADMINISTRATION
(the “Company”)

Circulation Date: 15 August 2018

On 16 August 2018, 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.

SPECIAL RESOLUTION

THAT the name of the Company be changed to BPT101 Limited.

A handwritten signature in black ink, appearing to read 'David Rubin', is written over a horizontal dotted line.

DAVID RUBIN – JOINT ADMINISTRATOR





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5841237**

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

THE RAW CHOCOLATE COMPANY LIMITED

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

BPT101 LIMITED

Given at Companies House on **29th August 2018**



Companies House



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