

Company No 07486862

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COPY OF WRITTEN RESOLUTION

of

ORIGIN BROADBAND LTD
(In Administration) (the "Company")

Passed on: 24 September 2021

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

TO change the name of the Company to "OB REALISATIONS 2021 LIMITED".

DocuSigned by:
Gareth Harris
9CBA2C8F5F68473...

.....
Administrator of the Company

SATURDAY



A04 *AAE9G33K* #295
02/10/2021
COMPANIES HOUSE

Gareth Harris and James Miller
RSM Restructuring Advisory LLP
Central Square
29 Wellington Street
Leeds
LS1 4DL

as joint administrators of Origin Broadband Ltd
(the "**Joint Administrators**")

The Registrar of Companies
Companies House
Crown Way
Cardiff
Wales
CF14 3UZ

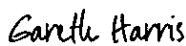
24__ September 2021

Dear Sir or Madam,

RE: ORIGIN BROADBAND LTD (IN ADMINISTRATION) – Company No: 07486862 (the "Company")

As the appointed Joint Administrators of the Company, we hereby confirm our approval and agree that the name of the Company be changed from ORIGIN BROADBAND LTD to OB REALISATIONS 2021 LIMITED.

Yours faithfully

DocuSigned by:

9CBA2C8F5F68473...

.....
Gareth Harris _____ for and on behalf of the Joint Administrators



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7486862**

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

ORIGIN BROADBAND LTD

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

OB REALISATIONS 2021 LIMITED

Given at Companies House on **6th October 2021**



Companies House



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