

**Written Resolution of
IRTH 15 Limited (the "Company")**

Company Number: 08019682

**Registered Office: Equity House, Irthlingborough Road, Wellingborough,
Northamptonshire, NN8 1LT.**

**Written resolution of the Company proposed by the Directors pursuant
to Part 13 of The Companies Act 2006.**

Circulation date: 22 January 2015

We, the undersigned, being the sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held

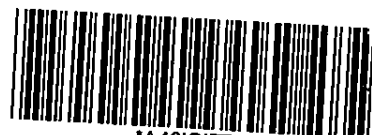
IT WAS RESOLVED that the name of the Company be changed to, "Booker Overseas Trading Ltd."

For and on behalf of Booker Limited

.....
Authorised Signatory

Date

WEDNESDAY



A04

A40101ZT
04/02/2015
COMPANIES HOUSE

#30

Page 2 of Written Resolution further to change of company name.

TO THE SHAREHOLDER

Please read the following explanatory notes:

NOTES

1. Under the provisions of Part 13 of the Companies Act 2006, the written resolution will lapse if it is not passed by 19th February 2015, which is the end of a period of 28 days beginning with the Circulation Date,
2. The written resolutions are passed on the date and at the time that you have signified your agreement to them
3. Your agreement is signified when the Company receives from you an authenticated form of this document.
4. This document will be interpreted as authentic when it is signed and dated by you in the spaces provided
5. You may return the authenticated form of this document by either of the following means.
 - a) by posting or delivering it to The Directors, Equity House, Irthlingborough Road, Wellingborough, Northants, NN8 1LT
 - b) by emailing a scanned copy of it to conall.doherty@booker.co.uk
6. Your agreement, once signified, may not be revoked
7. If the document is being authenticated by a person acting on behalf of the shareholder, then that person must ensure that he is duly authorised to do



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8019682

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

IRTH (15) LIMITED

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

BOOKER OVERSEAS TRADING LTD

Given at Companies House on **4th February 2015**



Companies House



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