

Company number 09505552

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
DeepVerge Limited (Company)**

WEDNESDAY



A27 *A9DQMYM3* 16/09/2020 #200
COMPANIES HOUSE

Circulation Date: 15 September 2020

Under 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 (**Resolution**).

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to BCOMP 492 Limited.

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:

Signed by Anthony Rudge, a director, for
and on behalf of B P E Secretaries Limited:

Date:

15 September 2020

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to the registered office of the Company.
- **Post:** returning the signed copy by post to the registered office of the Company.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to louise.grzasko@bpe.co.uk. Please type "Written resolution of DeepVerge Limited" in the email subject box.

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.

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3. Unless by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day 1), sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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 **9505552**

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

DEEPVERGE LIMITED

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

BCOMP 492 LIMITED

Given at Companies House on **4th October 2020**



Companies House



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