

**William Blake Distribution Limited**  
(the "Company")

Company No: 09705725

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").


Special Resolution

*"That the name of the Company be changed to William Blake Group Limited."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

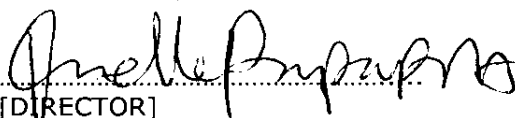
The Members:

**675 Ordinary Shares Owed by Keir Hostler**

  
.....  
[DIRECTOR]

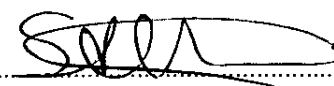
Date of Signature ..... 3/1/2020 .....

**675 Ordinary C Shares Owed by Danielle Rapaport**

  
.....  
[DIRECTOR]

Date of Signature ..... 3/1/2020 .....

**150 Ordinary B Shares Owed by Stephen Allin**

  
.....  
[DIRECTOR]

Date of Signature ..... 6/1/2020 .....

WEDNESDAY



\*A8X7KR3T\*

A13

22/01/2020

#64

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9705725**

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

**WILLIAM BLAKE DISTRIBUTION LIMITED**

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

**WILLIAM BLAKE GROUP LIMITED**

Given at Companies House on **22nd January 2020**



**Companies House**



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