

Company Number 09942425

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

ACCESSORIZE LIMITED (In Administration) (the "Company")

Circulation Date 9 June 2020 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

That, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to A Realisations 2020 Limited.

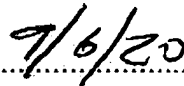
AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby agrees to the Resolution.



Monsoon Holdings Limited



Date



NOTES

- 1 If you agree with the Resolution, please indicate your agreement by one of the following methods:
 - 1.1 if you received the Resolution by e-mail by replying to that e-mail and stating in your reply your name and that you agree to the Resolution; or
 - 1.2 by signing and dating this document where indicated above and returning it to the Company either:
 - 1.2.1 by e-mail: by sending a scanned copy of the signed and dated Resolution to Aaron.Luxton@shoosmiths.co.uk or
 - 1.2.2 by hand: by delivering the signed and dated Resolution to Shoosmiths LLP, 2 Colmore Square, Birmingham, B4 6SH marked "For the attention of Aaron Luxton"; or
 - 1.2.3 by post: by returning the signed and dated Resolution by post to Shoosmiths LLP, 2 Colmore Square, Birmingham, B4 6SH marked "For the attention of Aaron Luxton"; or
 - 1.2.4 by fax: by faxing the signed and dated copy to fax number 0370 086 4001 marked "For the attention of Aaron Luxton".
- 2 If you are indicating agreement to the Resolution on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
- 3 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.
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 5 When agreement to the Resolution has been received from members representing more than 75% of the total voting rights, it will be deemed passed. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse.
- 6 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.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **9942425**

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

ACCESSORIZE LIMITED

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

A REALISATIONS 2020 LIMITED

Given at Companies House on **16th August 2020**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES