

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CARTWRIGHT KING LIMITED
(In Administration) (the "Company")

21 DECEMBER 2022

Mark Thornton of BDO LLP, Central Square 29 Wellington Street, Leeds, LS1 4DL and Martha Hanora Thompson of BDO LLP, 55 Baker Street, London, W1U 7EU were appointed joint administrators of the Company on 21 December 2022.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution").

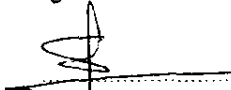
SPECIAL RESOLUTION

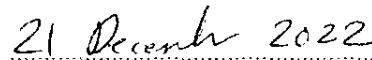
1. **THAT** the name of the Company be changed to CK Realisations 2022 Limited.

AGREEMENT

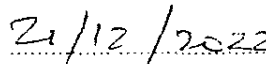
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 21 December 2022, hereby irrevocably agrees to the Resolution:-


Stephen John Gelsthorpe


21 December 2022


Michael Granville Thurston


21/12/2022
21 December 2022

WEDNESDAY



ABUH100A

A9

04/01/2023

#230

COMPANIES HOUSE

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 methods:-

- **By Hand:** delivering the signed copy to Hal Roberts, Pinsent Masons LLP, 1 Park Row, Leeds, LS1 5AB;
- **Post:** returning the signed copy by post to Hal Roberts, Pinsent Masons LLP, 1 Park Row, Leeds, LS1 5AB;
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Hal.Roberts@pinsentmasons.com. Please enter "Written resolutions dated 21 December 2022" in the e-mail 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.
3. Unless, by 18 January 2023, sufficient agreement has been 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.

CARTWRIGHT KING LIMITED

(Company Number 10143062)

(the "Company")

Minutes of a Meeting of the Board of Directors of the Company

held by video conference

On 21st December 2022 at 6.00pm

Present: Stephen John Gelsthorpe (in the Chair)
Michael Granville Thurston

1. PRELIMINARY

1.1 Chair/Quorum

Stephen John Gelsthorpe took the Chair and it was noted that a quorum of the Board of Directors was present and that each Director had been given proper notice of the Meeting and of the matters to be discussed.

1.2 Purpose of Meeting

The Chair informed the Meeting that the purpose of the Meeting was to consider whether the written resolutions in the form attached to change the Company's name to CK Realisations 2022 Limited should be submitted to the shareholders for approval and signature.

1.3 Declaration of Interests

Each Director declared his interest, if any, in the business to be transacted at the Meeting for the purposes of section 177 of the Companies Act 2006 (the "**Act**") and generally.

2. WRITTEN RESOLUTIONS

2.1 There was produced to the meeting a form of written resolutions of the members of the Company to change the name of the Company to CK Realisations 2022 Limited (**Written Resolutions**).

2.2 It was **RESOLVED** that Written Resolutions in the form attached to these Minutes be submitted to the shareholders for approval and signature.

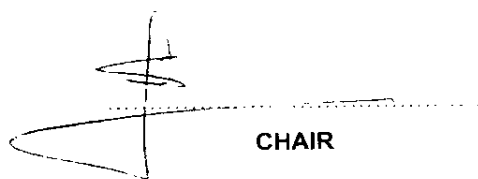
3. ADJOURNMENT

3.1 The meeting was adjourned so that the written resolutions could be submitted to the members of the Company.

3.2 The meeting reconvened at 6.30pm and the chair reported that the written resolutions had been passed.

4. CONCLUSION

4.1 *There being no other business the Chair declared the Meeting closed.*





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10143062**

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

CARTWRIGHT KING LIMITED

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

CK REALISATIONS 2022 LIMITED

Given at Companies House on **9th January 2023**



Companies House



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