

Company Number: 10626402

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION OF  
THE MEMBERS OF  
ALFA CHEMICALS GROUP LIMITED  
(the "Company")  
PASSED PURSUANT TO SECTION 283 OF THE  
COMPANIES ACT 2006**

*17th December* 2019 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution be passed as a Special Resolution (the "Resolution").

**SPECIAL RESOLUTION**

That the name of the Company, with the consent of the Registrar of Companies, be changed to MSBW 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.

Mark Walker

Date

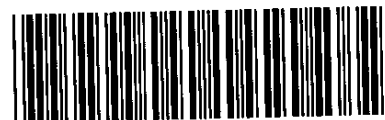
*[Signature]*  
*17th December*  
.....2019

Sara Bergstedt

Date

*[Signature]*  
*17th December*  
.....2019

THURSDAY



A05 \*A8KNQNSF\* 19/12/2019 #167  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10626402**

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

**ALFA CHEMICALS GROUP LIMITED**

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

**MSBW LIMITED**

Given at Companies House on **20th December 2019**



**Companies House**



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