

Company Number: 11121294

PRIVATE COMPANY LIMITED BY SHARES
PRINT OF WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER

OF

WILKO LIMITED

(the Company)

DATE PASSED OF THE WRITTEN RESOLUTIONS:

1st April 2021

(Date Passed)

CIRCULATION DATE OF THE WRITTEN RESOLUTIONS:

1st April 2021

(Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act)

The Company confirms that the Written Resolutions as set out in the Schedule was duly passed,
in compliance with the Act, on (and including) the Date Passed (as stated above)

(Written Resolutions)

DocuSigned by:

Sonia Pennell

9E73FC371567472

x

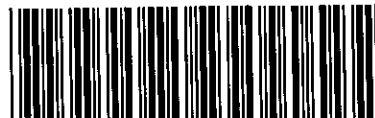
x

Duly signed and confirmed by an authorised signatory
for and on behalf of the Company

1st April 2021

Date of signature

WED WEDNESDAY



AA2EPEH4

A07 14/04/2021 #266

COMPANIES HOUSE
AA1WXS5C

A02 07/04/2021 #65

COMPANIES HOUSE

Schedule

Copy below of the Written Resolutions as circulated by the Company on the Circulation Date and passed on the Date Passed (both dates as stated further above).

RESOLUTION 1 - SPECIAL RESOLUTION

That the name of the Company be changed to:
WILKO RETAIL LIMITED

RESOLUTION 2 - SPECIAL RESOLUTION

THAT, subject to the name of the Company being successfully changed at Companies House in accordance with Resolution 1 above, and subject to the passing of this Resolution, the draft articles of association of the Company (as attached) be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11121294**

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

WILKO LIMITED

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

WILKO RETAIL LIMITED

Given at Companies House on **21st April 2021**