

Company number: 12009761

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

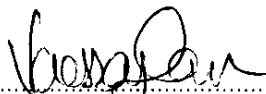
BR Johnson Racing Limited  
(the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, on **28 FEBRUARY** 2020 the following resolution was passed by the eligible members of the company as a special resolution.

**SPECIAL RESOLUTION**

1. That the name of the company be changed to "**BR Johnson Partnership Limited**".

Signed.....



Director/Company Secretary

**FILING COPY**

Presented by  
The London Law Agency Limited  
Collingham House  
6-12 Gladstone Road  
Wimbledon London SW19 1QT  
Tel 020 7353 9471  
Ref MS/IC/SEC

SA WEE TUESDAY



\*A96E1FGR\*

A02 02/06/2020 #18

COMPANIES HOUSE

\*A93ZWSBV\*

A05 29/04/2020 #262

COMPANIES HOUSE

\*A90BZG7T\*

A20 07/03/2020 #204

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **12009761**

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

**BR JOHNSON RACING LIMITED**

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

**BR JOHNSON PARTNERSHIP LIMITED**

Given at Companies House on **10th June 2020**



**Companies House**



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