

Company Number: 12701415

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
TWENTY FIRST GROUP LIMITED
(the "Company")
Circulation Date: 20 January 2021

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

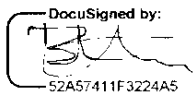
SPECIAL RESOLUTION

THAT the Company's name be changed from Twenty First Group Limited to 21st Club Limited.

AGREEMENT

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

The undersigned, being the sole member of the Company on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed: 

21st Club Limited

Dated: 20 January 2021

SATURDAY



A03 *A9WRQ3R6* 23/01/2021 #33
COMPANIES HOUSE

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NOTES:

1. This Resolution has been sent to the sole member of the Company on the Circulation Date. Only such eligible member (or persons duly authorised on their behalf) should sign these Resolution.
2. The sole member can signify its agreement to the Resolution by signing the Resolution and by delivering a copy of the signed Resolution to an officer of the Company by hand, post or e-mail.
3. If the sole member does not agree to the Resolution, it does not need to do anything, failure to reply will not be deemed as agreement to the Resolution.
4. The signed Resolution submitted to the Company, signifying the sole member's agreement to the Resolution, may not be revoked.
5. This Resolution must be passed by the date falling 28 days after the Circulation Date. If the Resolution is not passed by such date, it will lapse. The agreement of the sole member to this Resolution is ineffective if signified after this date.
6. If you are signing this document on behalf of a person under a power of attorney or another authority, please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12701415**

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

TWENTY FIRST GROUP LIMITED

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

21ST CLUB LIMITED

Given at Companies House on **8th February 2021**



Companies House



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