

Company number: NI653623

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**  
**CHRISTIES DIRECT LTD. (the Company)**  
 12/2/2020 \_\_\_\_\_ (the Circulation Date)





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 special resolution.

**RESOLUTION**

1. That the name of the Company be changed to Thistle Hill Investments Ltd.
2. Subject to Resolution 1 above, that the regulations contained in the document attached to this resolution and marked A be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement or not to the resolution.


	For DS	Against
<b>RESOLUTION 1</b>	 DS  DS	
<b>RESOLUTION 2</b>	 DS  DS	

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, irrevocably vote \_\_\_\_\_ in respect of the resolution \_\_\_\_\_ as indicated above.

Signed    
 EE9B1499C991471

**Colin John Stanley Christie**

12/2/2020  
 Dated.....

Signed    
 BAB375B94B44C8

**Hilary-Anne Christie**

12/2/2020  
 Dated.....

TUESDAY



JNI \*J9KYE7N6\* 29/12/2020 #7  
 COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **NI653623**

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**CHRISTIES DIRECT LTD.**

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

**THISTLE HILL INVESTMENTS LTD.**

Given at Companies House on **31st December 2020**



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES