

# SEACOYA GROUP LTD

Company number: NI653623

Registered office address: 16 Finvoy Road, Ballymoney, County Antrim,  
BT53 7JE

## WRITTEN CONSENT TO CHANGE COMPANY NAME


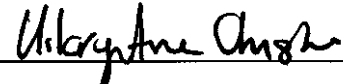
In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Christies Direct Ltd ("the Company") propose that the following resolution is passed as a special resolution:

### SPECIAL RESOLUTION

That the name of the Company be changed to Christies Direct Ltd.

### AGREEMENT

We, being the eligible holders of not less than 75% of the nominal value of the issued shares in the capital of the Company, do hereby agree that the resolution set out above be so passed.

| Name                 | No. shares         | Signature  | Date   |
|----------------------|--------------------|--|--------|
| COLIN CHRISTIE       | 50 ORDINARY SHARES |  | 6/7/18 |
| HILARY-ANNE CHRISTIE | 50 ORDINARY SHARES |  | 6/7/18 |

### Notes:

1. To signify your agreement to the resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Once given, you cannot revoke your agreement.

MONDAY



JNI \*J7AT4MIY\* #34  
23/07/2018  
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:

**SEACOYA GROUP LTD**

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

**CHRISTIES DIRECT LTD.**

Given at Companies House on **25th July 2018**



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES