

Company number: 00510285

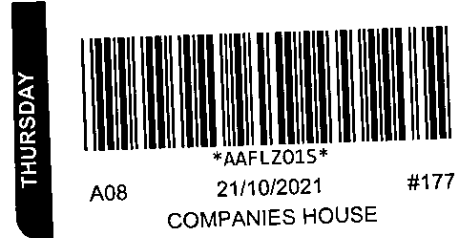
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Gissing & Lonsdale Limited (**Company**)

Circulation Date: 29 July 2021



Under 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**).

SPECIAL RESOLUTION


That the registered name of the Company be changed to 00510285 Realisations Limited

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 29 July 2021, hereby irrevocably agrees to the Resolution:

Signed by


.....
Date: 29/7/21
.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Gary Nigel Oxley
- **Post:** returning the signed copy by post to Wellhouse Road, Barnoldswick, Colne, Lancashire, United Kingdom, BB18 6DD
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to goxley@btconnect.com. Please type "Written resolutions dated 29 July 2021" in the email subject box.


If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 21 August 2021 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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U. T. Gissing

Date:

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Signed by

E J Haythornthwaite

Date:

29-7-2021

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EJH 29-7-2021

GISSING & LONSDALE LIMITED

Minutes of a meeting of the board of directors of Gissing & Lonsdale Limited (**Company**) held at [Gissing & Lonsdale, Kettering] on [25th July] at [9.00am].

PRESENT:	NAME	POSITION
	Gary Nigel Oxley	Director
	Terence William Gissing	Director
	Elizabeth Jean Haythornthwaite	Director

IN ATTENDANCE:	NAME	POSITION
	Gary Nigel Oxley	Director
	Terence William Gissing	Director
	Elizabeth Jean Haythornthwaite	Director

1. Chairperson

Gary Nigel Oxley was appointed chairperson of the meeting.

2. Notice and quorum

The chairperson reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairperson declared the meeting open.

3. Business of the meeting

The chairperson reported that the business of the meeting was approve a written resolution to be sent to the Company's shareholders to change the Company's name to 00510285 Realisations Limited

4. Written resolution

4.1 There was produced to the meeting a form of written resolution of the members of the Company to change the name of the Company to 00510285 Realisations Limited (**Written Resolution**).

4.2 IT WAS RESOLVED to:

- (a) approve the Written Resolution in the form produced to the meeting; and
- (b) send it to every eligible member of the Company and the Company's auditors.

5. **Adjournment**

5.1 The meeting was adjourned so that the Written Resolution could be submitted to the members of the Company

The meeting reconvened at [2pm 29/7/21] and the chairperson reported that the Written Resolution had been passed.

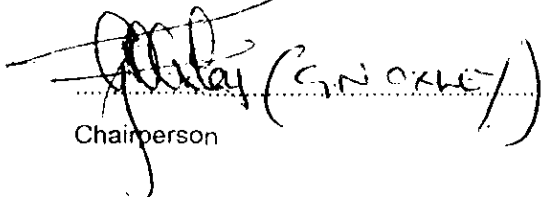
6. **Filing**

The chairperson instructed Cowgill Holloway Business Recovery LLP to:

- 6.1 Make all necessary and appropriate entries in the books and registers of the Company.
- 6.2 Arrange for the following to be filed at Companies House:
 - (a) A copy of the Written Resolution
 - (b) The relevant form.
 - (c) A cheque for £10 in respect of the change of name fee.
- 6.3 Arrange for the display and disclosure of the new company name as and when necessary.

7. **Close**

There was no further business and the chairperson declared the meeting closed.


.....
Chairperson (G. N. O'KEEFE) (Date) 29/7/21



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **510285**

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

GISSING & LONSDALE LIMITED

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

00510285 REALISATIONS LIMITED

Given at Companies House on **22nd October 2021**



Companies House



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