

Company number 03885565  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
Salt Limited ("Company")


**10 August 2023**  
.....2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company ("Directors") propose that the following resolution is passed as special resolutions as specified ("Resolution").

**SPECIAL RESOLUTION**

**Change of Company Name**

That the registered name of the Company be changed to 03885565 Limited.

  
\_\_\_\_\_  
Signed by Alison Gosling, Director  
MullenLowe Group Limited



## AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by

For and on behalf of MullenLowe Group Limited

Signature

10 August 2023

Date:

## 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 the Company's registered office.  
E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to the Company. Please type "Written resolutions" in the e-mail 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, within 30 days of the Circulation Date, sufficient agreement has been 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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **3885565**

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

**SALT LIMITED**

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

**03885565 LIMITED**

Given at Companies House on **27th November 2023**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES