

Company Number: 06505485

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANT
WRITTEN RESOLUTIONS
OF
UKTB (the "Company")

FRIDAY



R85NRLQ9
RC2 17/05/2019 #89
COMPANIES HOUSE
A09 17/05/2019 #312
COMPANIES HOUSE

Circulation Date: 29th MARCH 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions").

SPECIAL RESOLUTIONS

1. **THAT**, the registered name of the Company be changed to UKITB.
2. **THAT**, the articles of association attached to these Resolutions be adopted as the new articles of association of the Company (the "New Articles") in substitution for, and to the exclusion of, the existing articles of association of the Company.

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

[Signature] (Ian Howles)

Dated 29/3/2019

- Dated.....
- Dated.....
- Dated.....
- Dated.....
- Dated.....
- Dated.....



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6505485**

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

UKTB

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

UKITB

Given at Companies House on **6th June 2019**



Companies House



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