

**GLOBAL VIP LIMITED**  
(the "Company")

Company No:  
05201569

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

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*"That the name of the Company be changed to M Kane Ltd."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

**£1.00 Ordinary shareholders:**

.....  
Akithiki Musashino

Date of Signature .....

SATURDAY



\*A76R87L7\*

A11

26/05/2018

#366

COMPANIES HOUSE

## **Written Resolution - Acceptance Procedure**

**Members who agree to the Resolution(s), MUST notify the Company of their approval using one of the methods specified below by <DATE>. Failure to do so will render all such approvals invalid.**

To signify consent to the Resolution(s), members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to <THE COMPANY SECRETARY AT <ADDRESS> <PERSON'S NAME AND ADDRESS> by means of:

[delivering the document by hand; or]

[sending the document by post; or]

[transmitting the document by fax to <fax number> addressed to the person indicated above; or]

[using a web-link [company to detail procedure]; or]

[sending an e-mail to [email address] [attaching a scanned copy of the signed and dated document]].

[If Members return the document by post, their agreement to the Resolution(s) will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above.]

Members do not need to take any action if they do not agree to the Resolution(s).

# GLOBAL VIP LIMITED

Company No:  
05201569

The Companies Act 2006

On the 11th April 2018 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

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## Special Resolution

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*"That the name of the Company be changed to M Kane Ltd."*

.....  
Director



**GLOBAL VIP LIMITED**  
(the "Company")

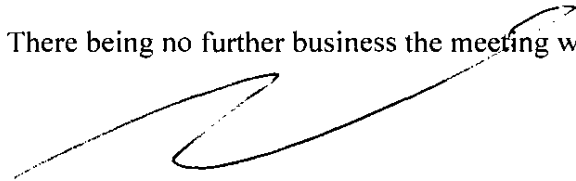
Minutes of a meeting of the board of directors held at 26 Dover Street, Mayfair, London, W1S 4LY on Wednesday 11 April 2018.

The following directors were present:

Akihiki Musashino

1. There was produced to the meeting a written form resolution (the "Written Resolution") (copy appended) to be circulated to the members for their consideration and signature as a special resolution to change the name of the Company to M Kane Ltd.
2. It was resolved that the directors recommend to the members of the Company that they approve the Written Resolution.
3. It was further resolved that upon the Written Resolution being signed by the requisite number of the members and passed as a special resolution, the director be instructed to file a copy of the special resolution and form NM01 with Companies House.

There being no further business the meeting was closed.

  
.....  
Chairman

.....  
Date