

Company limited by shares
CITIZEN TREASURY 2 LIMITED

Company number: 11783935

(the "Company")

WRITTEN SPECIAL RESOLUTION

FRIDAY



A06

13/09/2019

#23

COMPANIES HOUSE

CIRCULATION DATE: 30 August 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Shareholders of the Company hereby resolve that the following resolution be passed as a special resolution ("the Resolution"):

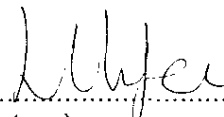
1. **THAT** the Company's name be changed to 'ACS Shell 6 Limited'.

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, hereby irrevocably agrees to the Resolution:

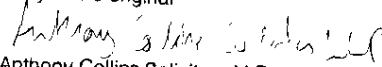
Signed by
Louise Mookerjee as sole
shareholder


.....
(signature)

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, email to the Company Secretary, or by post to the Company's Registered Office. You may not return the Resolution to the Company by any other method. 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 28 September 2019 (28 days after the date of circulation), 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.

We hereby certify that this is a true
copy of the original


Anthony Collins Solicitors LLP
134 Edmund Street
Birmingham
B3 2EB



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11783935**

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

CITIZEN TREASURY 2 LIMITED

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

ACS SHELL 6 LIMITED

Given at Companies House on **13th September 2019**



Companies House



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