

Company No: 06718623

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NORTON MOTORCYCLES (UK) LIMITED

(in Administration)

Pursuant to 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

As a special resolution

THAT, the registered name of the Company, "Norton Motorcycles (UK) Limited", be changed to "NMUL Realisations Limited".

Dated: 17 April 2020

AGREEMENT

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

We, the undersigned, being entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Signature

Date of Signature

NORTON MOTORCYCLE HOLDINGS
LIMITED (In Administration)



17 April 2020

For and on behalf of Norton
Motorcycle Holdings Limited (In
Administration), acting by its
administrator, Lee Causer
appointed on 29 January 2020

Copy: Auditors

TUESDAY



A14

A96TBY49

09/06/2020

COMPANIES HOUSE

#40



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6718623**

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

NORTON MOTORCYCLES (UK) LIMITED

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

NMUL REALISATIONS LIMITED

Given at Companies House on **29th June 2020**



Companies House



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