

2AND2 PRINT Ltd
(the "Company")

Company No: 11523987

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").

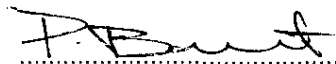
Special Resolution

"That the name of the Company be changed to PQPB Limited."

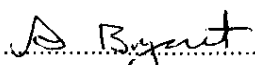
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

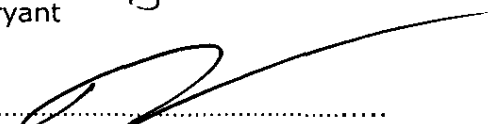
Mr P Bryant – 1 £1 Ordinary share
Mrs A Bryant – 1 £1 Ordinary share
Mr P Quince – 1 £1 Ordinary share
Mrs H Quince – 1 £1 Ordinary share


.....
P Bryant

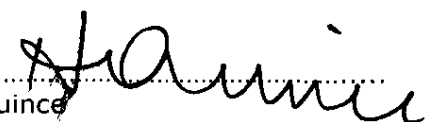
Date


.....
A Bryant

Date


.....
P Quince

Date


.....
H Quince

Date

MONDAY



A33

A8F3T983

30/09/2019

#23

COMPANIES HOUSE

2AND2 PRINT Ltd

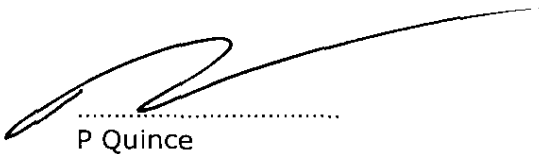
Company No: 11523987

The Companies Act 2006

On the 9th August 2019 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:

Special Resolution

"That the name of the Company be changed to PQPB Limited."



.....
P Quince



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11523987**

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

2AND2 PRINT LTD

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

PQPB LIMITED

Given at Companies House on **11th October 2019**



Companies House



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