

Company number 11743913

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**AMAZON SALES LTD (the Company)**

11 February 2019

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 (the **Resolution**).

**SPECIAL RESOLUTION**

That the name of the Company be changed to LOBSON LTD.

**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 on 11 February 2019, hereby irrevocably agrees to the Resolution:

Signed by Adam GWOZDZ

Date

*Adam Gwozdz*  
11.02.2019

**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 or by post to Adam Gwozdz at 543 Garstang Road, Preston, United Kingdom, PR3 5DL. 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 February 2019, 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.

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SATURDAY



A17 \*A7ZXB2HS\* #69  
23/02/2019  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11743913**

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

**AMAZON SALES LTD**

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

**LOBSON LTD.**

Given at Companies House on **14th March 2019**



**Companies House**



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