

PRINT OF WRITTEN RESOLUTION Company number: 09678764

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

DONROY (PUPPY CLUB) LIMITED (the Company)

(Passed on 8 October 2019)

On 8 October 2019 the following resolutions were duly passed as ordinary and special resolutions (as indicated below) of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

- 1 That, for the purposes of section 551 of the Companies Act 2006 (the Act), the directors of the Company (the **Directors**) be authorised (in addition to) all existing authorities granted to the Directors under section 551 of the Act (to the extent that they remain in force and unexercised) generally and unconditionally to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal amount of £198.00, provided that this authority shall expire on 1 January 2020, unless such authority shall have been previously revoked or varied by the Company in general meeting and save that the Company may before the expiry of the authority granted by this resolution make an offer or agreement which would or might require shares in the Company to be allotted, or rights to be granted, after such expiry and the Directors may allot such shares, or grant such rights, in pursuance of such an offer or agreement as if the authority conferred by this resolution had not expired.

SPECIAL RESOLUTIONS

- 2 That, subject to the passing of resolution 1, the Directors be and they are empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred upon them by resolution 1 as if section 561 of the Act did not apply to any such allotment provided that this power shall:
 - 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £198.00; and

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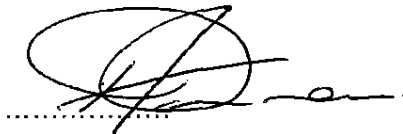
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COMPANIES HOUSE

- 2.2 expire on 1 January 2020 (unless renewed, varied or revoked by the Company prior to or on that date) save that the Directors may make the allotments of equity securities referred to in paragraph 2.1 notwithstanding the expiry of such power and the Company may before the expiry of any power contained in this resolution make a further offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.
- 3 The registered name of the Company will change to Puppy Club Limited.

A handwritten signature in black ink, consisting of a large, stylized 'P' followed by a horizontal line and a small flourish.

Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9678764**

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

DONROY (PUPPY CLUB) LIMITED

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

PUPPY CLUB LIMITED

Given at Companies House on **18th November 2019**



Companies House



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