

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

MAHN ENERGY LIMITED

COMPANY NUMBER: 12268611

WEDNESDAY



AAFYQEJS

A04

27/10/2021

#182

COMPANIES HOUSE

On 14 / 10 / 2021, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

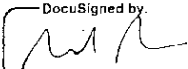
As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT the name of the Company be changed to

PENNEYS XI LIMITED

and upon the change of name **THAT** the Articles of Association be updated to reflect the new name.

2. THAT 100 of the Ordinary shares of £0.01 each of the Company, held by Nicholas Francis Markham, and which are issued and fully paid up, be converted into, and re-designated as, 'A' Ordinary shares of £0.01 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
3. THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association.
4. THAT in accordance with Article 23 of the Company's Articles of Association, the pre-emption provisions contained therein shall not apply to the allotment of 100 'B' Ordinary shares to Ingrid Batista, 100 'C' Ordinary shares to Benjamin Markham, 100 'D' Ordinary shares to Samuel Markham nor the allotment of 100 'E' Ordinary shares to Xavier Markham provided that the allotments shall be completed within one month of the passing of this resolution.

Signed  Director
AF95DE3C185C4B3..

Presenter:

York Place
Ground Floor
32 Park Cross Street
Leeds
LS1 2QH
Tel: 0113 2245 450



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12268611**

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

MAHN ENERGY LIMITED

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

PENNEYS XI LIMITED

Given at Companies House on **28th October 2021**



Companies House



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