

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 00377455

EXISTING COMPANY NAME: Levison Group of Companies Limited


The following special written resolution to change the name of the company was agreed and passed by the members:

on the 6th day of June 2022

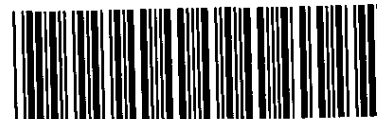
That the name of the company be changed to:

NEW COMPANY NAME: Graph Investments Limited

Signature:


Glenn Levison - Director

TUESDAY



A14 *AB662JNV* #58
14/06/2022
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **377455**

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

LEVISON GROUP OF COMPANIES LIMITED

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

GRAPH INVESTMENTS LIMITED

Given at Companies House on **16th June 2022**



Companies House



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