

Company Number 1565099

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Phoenix Wealth Holdings Limited

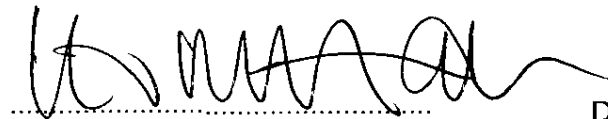
*(the **Company**)*

Passed on 7 December 2017

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the name of the Company be changed to **PG Dormant (No 4) Limited**.



Date: 7/12/2017

Authorised Signatory on behalf of Pearl Group
Secretariat Services Limited - Company Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1565099

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

PHOENIX WEALTH HOLDINGS LIMITED

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

PG DORMANT (NO 4) LIMITED

Given at Companies House on **8th December 2017**