

FRIDAY



Registered Number: 02925837

THE COMPANIES ACTS
HITCHED LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

On 31 JANUARY 2020 the sole member of the Company, with the intent that it take effect as if agreed by the Company in general meeting, took the following decision which would otherwise not have been effective for its purpose unless passed as a special resolution:

Special Resolution

1. **THAT** the name of the Company be changed to Diamond Newco Limited.

.....
Director/Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2925837**

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

HITCHED LIMITED

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

DIAMOND NEWCO LIMITED

Given at Companies House on **31st January 2020**



Companies House



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