

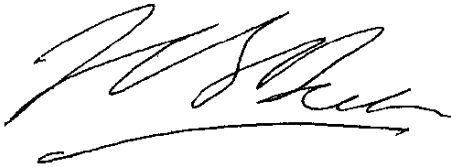
Company No. 3357718

**Ultimate Products Trading UK Limited
(the "Company")**

At the general meeting of the Company, duly convened and held on 26th October 2023, the following resolution was duly passed as an ordinary resolution of the Company:

Ordinary Resolution

- 1 That the name of the company be changed to Ultimate Products UK Limited, with effect from 26 October 2023.



.....
Director / Company Secretary

26th October 2023

THURSDAY



ACGG7XE4

A28

16/11/2023

#130

COMPANIES HOUSE