

Company No: 03650781

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**  
**OF**  
**AUGENS LIMITED**  
**(the "Company")**

Passed the 4<sup>th</sup> day of December 2023

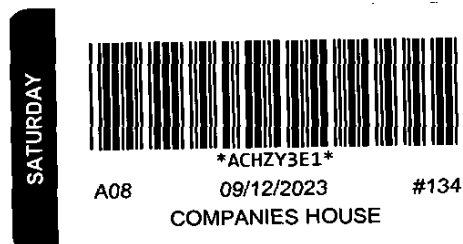
By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the sole member of the Company who, at the date of circulating the resolution, was entitled to vote on the resolution, and the below resolution of the Company which was duly passed:

**SPECIAL RESOLUTION**

**THAT** the name of the Company be and is hereby changed to Ever 1052 Limited.

Signed:   
Director

Date: 4 - 12 - 23





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **3650781**

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

**AUGENS LIMITED**

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

**EVER 1052 LIMITED**

Given at Companies House on **15th December 2023**