

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 03917262

Existing company name: NW BROWN GROUP LTD

At an ~~Annual General Meeting~~ / **General meeting*** (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

RICHMOND HOUSE REGENT STREET
CAMBRIDGE

On the 30th day of SEPTEMBER 2019

That the name of the company be changed to:

New name: KIRLY GROUP HOLDINGS LTD

Signed: *[Signature]*

*Director / secretary / ~~Company Manager~~ (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



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08/10/2019

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3917262**

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

N W BROWN GROUP LIMITED

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

KIRLY GROUP HOLDINGS LTD

Given at Companies House on **15th October 2019**



Companies House



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