

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**PROGRAM LIMITED**

**COMPANY NUMBER 03991530**

At a General Meeting of the Company

held at 26 Moncktons Avenue, Maidstone, Kent, ME14 2PZ.

on the 26th day of August 2022.

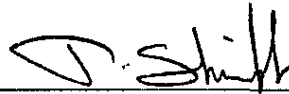
the following resolution was duly passed:

THAT the name of the Company be changed to:

**JEZZIE LTD**

Dated this 26th day of August 2022.

Signature: \_\_\_\_\_



\*Chairman/Director/Secretary

\* Please delete as appropriate





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **3991530**

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

**PROGRAM LIMITED**

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

**JEZZIE LTD**

Given at Companies House on **21st September 2022**



**Companies House**



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