THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: **04073907**

EXISTING COMPANY NAME: **APLEONA HSG LIMITED**

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 15th day of February 20 22

That the name of the company be changed to:

NEW COMPANY NAME: APLEONA UK LIMITED

Signature:

On behalf of:

Apleona PPP Limited

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A04 01/04/2022 #100
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A01 02/03/2022 #27
COMPANIES HOUSE

PR03

PROOF: Consent form for paper filing

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ You have included the company name and company number.
- ☐ You have included the company authentication code.
- ☐ You have included the company's registered office.
- ☐ You have indicated which form(s) you consent may be submitted to the Registrar to be placed on the public record.

Important information

Please note that all information on this form will **not** appear on the public record. In the event of a query, Companies House will send this form to the registered office address.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes *on the website at www.gov.uk/companieshouse* or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **4073907**

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

APLEONA HSG LIMITED

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

APLEONA UK LIMITED

Given at Companies House on **4th April 2022**

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES