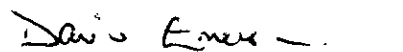


Company number 04182567

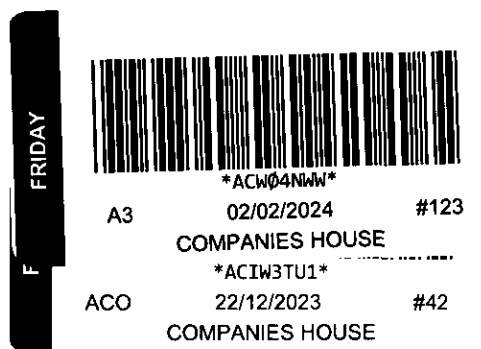
RESOLUTION OF  
INSPIRA CUMBRIA LIMITED  
SPECIAL RESOLUTION

On 24<sup>th</sup> November 2023 the following resolution was duly passed as a special resolution:

1. THAT the name of the Company be changed to Inspira (01).



D Emerson  
Secretary





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4182567**

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

**INSPIRA CUMBRIA LIMITED**

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

**INSPIRA (01)**

Given at Companies House on **8th February 2024**