

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

JERROLD HOLDINGS LIMITED (4950229)

Minutes of a Meeting of the Board of Directors held at Lake View, Cheadle
on 7 February 2023

Present : Henry Moser (Chairman)
Steve Corlett (Witness)

1 It was resolved that the Company name should be changed to Achillean Group Ltd

2 The above resolution was passed as a special resolution.

There being no further business, the meeting was closed.


.....
Chairman

07 - 02 - 23
.....
Date

WEDNESDAY



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A05

08/02/2023

#121

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4950229**

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

JERROLD HOLDINGS LIMITED

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

ACHILLEAN GROUP LTD

Given at Companies House on **9th February 2023**