

SPECIAL RESOLUTION OF EASYLIFE GROUP LIMITED

Company number 05221840

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of EASYLIFE GROUP LIMITED (Company)

CIRCULATION DATE: 8 December 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

The Company shall change its name forthwith from Easylife Group Limited to Easylife Limited.

The undersigned, a person entitled to vote on the Resolution on 8 December 2020, hereby irrevocably agrees to the Resolution:

Signed by **Gregory Grant Caplan**, director
of and for Easylife Holdings Limited, holder
of more than 75% of the shares of Easylife
Group Limited
Date



8 December 2020

SATURDAY			
	A9VS7WBC		
SAT	A07	09/01/2021	#212
	COMPANIES HOUSE		
SAT	*A9JQ6QP4*		
	A02	12/12/2020	#62
SAT	COMPANIES HOUSE		



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5221840**

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

EASYLIFE GROUP LIMITED

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

EASYLIFE LIMITED

Given at Companies House on **25th January 2021**



Companies House



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