

Company Number: 05249351

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PINK RIBBON MARKETING LIMITED (the Company)

TUESDAY

TH

TH

A02 07/03/2023 #64  
\*ABYSHSFT\*  
COMPANIES HOUSE

A09 16/02/2023 #228  
\*ABXGGHMH\*  
COMPANIES HOUSE

A15 09/02/2023 #143  
\*ABWYRR1U\*  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act)

Passed on the 7<sup>th</sup> day of February 2023

I, STEPHEN JAMES GIBBENS, the undersigned member of the above named Company being the only member who at the date hereof would be entitled to attend and vote at a general meeting of the Company signify my assent to the passing of the resolution set out below pursuant to the Act to the effect that such resolution shall be deemed to be effective as if it had been passed at a general meeting of the Company duly convened and held

#### SPECIAL RESOLUTION


THAT the company name be changed to **TRUSTRETIRE LIMITED**

#### AGREEMENT

The undersigned, the sole member of the Company, hereby irrevocably agrees to the Resolution

Signed by **STEPHEN JAMES GIBBENS**

Date

  
7<sup>th</sup> FEBRUARY 2023.

6. I feel that the use of the name is appropriate and suitable and is not misleading in any way with regard to the nature or extent of the services to be offered by the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read "Stephen J. Gibbens". The signature is written in a cursive style with a large, looping "S" at the beginning.

**Stephen J Gibbens TEP**  
Solicitor



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5249351**

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

**PINK RIBBON MARKETING LIMITED**

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

**TRUSTRETIRE LIMITED**

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