Company Number: 05249351

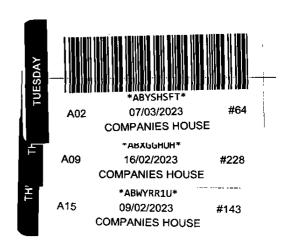
**COMPANIES ACT 2006** 

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PINK RIBBON MARKETING LIMITED (the Company)



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

Passed on the 7th 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

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

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



