

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05377682

Existing company name: DNK INVESTMENTS LIMITED

**At an Annual General Meeting* / ~~General meeting*~~ (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

16 LOWER MERTON RISE

LONDON NW3 3SP

On the 10th day of June 2021

That the name of the company be changed to:

New name: SUSTAINABLE GLOBAL INVESTMENTS LIMITED

Signed:

N. Swani

*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / administrator / administrative receiver /
receiver manager / ~~receiver~~, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5377682**

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

DNK INVESTMENTS LIMITED

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

SUSTAINABLE GLOBAL INVESTMENTS LIMITED

Given at Companies House on **17th June 2021**



Companies House



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