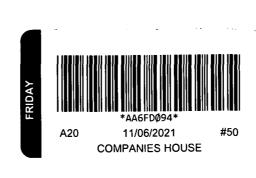
# COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: <u>05377682</u>
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: // Swari / Swari / Swari / Swari / Signed: *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 <u>www.companieshouse.gov.uk</u>?
- Please provide the name and address to which the certificate is to be sent.





# **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



