

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**ACHILLEAN GROUP LIMITED (5927821)**

Minutes of a Meeting of the Board of Directors held at Lake View, Cheadle  
on 7 February 2023

Present : Henry Moser (Chairman)  
Steve Corlett (Witness)

1 It was resolved that the Company name should be changed to Jerrold Holdings Ltd

2 The above resolution was passed as a special resolution.

There being no further business, the meeting was closed.

.....  
Chairman

07.02.23  
Date

WEDNESDAY



A05 \*ABWW7T4J\* 08/02/2023 #127  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5927821**

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

**ACHILLEAN GROUP LIMITED**

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

**JERROLD HOLDINGS LTD**

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