Company No: 06987749

The Companies Act 2006, Ss77, 78

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION TO CHANGE NAME Of FINDERMONKEY LIMITED

Passed 24th February 2023.

AT an Extraordinary General Meeting of the Company, the following resolution was duly passed as a special resolution:-

RESOLUTION

That the name of the Company be changed to:

RELATIVE CONNECTIONS LIMITED

Ryan Shaw

Jennifer Shaw

John Arko

David Oates

ABZHTECW

A10 17/03/2023 COMPANIES HOUSE

#24



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6987749

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

FINDERMONKEY LIMITED

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

RELATIVE CONNECTIONS LIMITED

Given at Companies House on 22nd March 2023



