

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

Company number: 07676726

Existing company name: AmperSand Consulting limited

At a ~~Annual General Meeting~~ / General meeting\* ~~held at the registered office of the company~~  
of the members of the above named company, duly convened and held  
at:

19-21 Great Tower Street, London  
EC3RSAR

On the 12<sup>th</sup> day of May 2021

That the name of the company be changed to:

New name: Develop Group Ltd

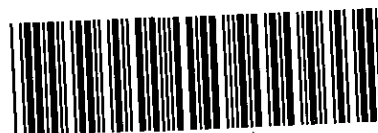
Signed: 

\*Director / ~~secretary~~ / ~~CL Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative director~~ / ~~receiver manager~~ / ~~receiver or holder of the company~~ / ~~liquidator~~ / ~~proposed~~

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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



\*AA4QFSEA\*

A07

18/05/2021

#145

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7676726**

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

**AMPERSAND CONSULTING LIMITED**

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

**DEVELOP GROUP LTD**

Given at Companies House on **2nd June 2021**



**Companies House**



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