

Company No. 07704205

COMPANY LIMITED BY SHARES

---

## SPECIAL RESOLUTION

-of-

## Pool House Group Limited

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above named company duly convened and held on 23 March 2021, the following SPECIAL RESOLUTION was passed:-

That the name of the Company be changed to:-

## Pool House Holdings Limited

Signed: *Fiona Haigh*

Director

FIONA HAIGH  
(Print Name)





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7704205**

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

**POOL HOUSE GROUP LIMITED**

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

**POOL HOUSE HOLDINGS LIMITED**

Given at Companies House on **14th April 2021**