

COMPANY NUMBER: 08218161

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to section 78 of the Companies Act 2006

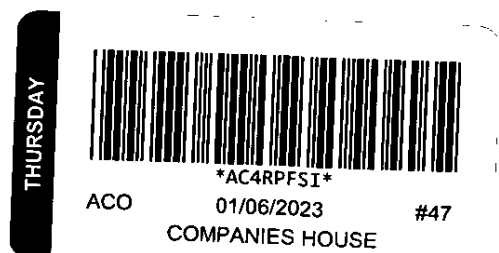
of **SAN EUROPE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company,

THAT the name of the Company be changed to SAN GLOBAL FASHION LIMITED
with effect from 30 May 2023



CHAIRMAN/DIRECTOR





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **8218161**

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

SAN EUROPE LIMITED

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

SAN GLOBAL FASHION LIMITED

Given at Companies House on **7th June 2023**