

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

Company number: 09909938

Existing company name: ZUCCONI & CO. LIMITED

At a General meeting of the members of the above-named company, duly convened and held at First Floor, Black Country House, Rounds Green Road, Oldbury, United Kingdom, B69 2DG

On the 5th day of August 2021

That the name of the company be changed to:

New Name: DELTA GAMMA ADVISORS LIMITED

Signed:

Marco Zucconi

Director, on behalf of the company.

THURSDAY

FI



AABPQZIQ

A19 26/08/2021 #99

COMPANIES HOUSE

AAASSMA9

A19 13/08/2021 #315

COMPANIES HOUSE

Note:

- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9909938**

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

ZUCCONI & CO. LIMITED

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

DELTA GAMMA ADVISORS LIMITED

Given at Companies House on **31st August 2021**