

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**FTSP HOLDINGS LIMITED**  
**(Registered Number 11762875)**

By written Resolution passed by all the members of FTSP Holdings Limited (the "Company"), the following resolution was passed effective from 21 January 2022 as if it had been passed at a general meeting of the Company duly convened and held, namely:-

**ORDINARY RESOLUTION**

THAT the name of the Company be changed to "Nova Group Products Holdings Limited".

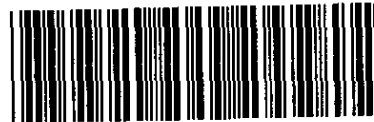
Certified a true copy



.....  
Director

Date: 21 January 2022

TUESDAY



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A04

25/01/2022

#255

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11762875**

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

**FTSP HOLDINGS LIMITED**

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

**NOVA GROUP PRODUCTS HOLDINGS LIMITED**

Given at Companies House on **26th January 2022**