

Company number: 12164827

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

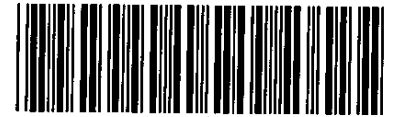
OF

BAYBRIDGE 2019 LIMITED

(the "Company")

Passed on 17 November 2019

MONDAY



LD1 \*L8IJØYT4\* 18/11/2019 #136  
COMPANIES HOUSE

The following resolution was duly passed by the members as a special resolution:

**SPECIAL RESOLUTION**

THAT the name of the Company be and is changed to PV Campaign Ltd.

A handwritten signature in black ink, consisting of a large loop followed by a series of smaller loops and a final vertical stroke.

**Roland Rudd**  
**Director**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **12164827**

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

**BAYBRIDGE 2019 LIMITED**

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

**PV CAMPAIGN LTD**

Given at Companies House on **18th November 2019**