

Company Number: 12372585

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
NEW STREET CONSULTING GROUP LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written special resolution of the sole member of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 8 September 2020:

SPECIAL RESOLUTION

"THAT the name of the Company be changed to New Street (Group) Limited"



CHAIRMAN

SATURDAY



A9EFPZN

A07

26/09/2020

#163

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 12372585

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

NEW STREET CONSULTING GROUP LIMITED

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

NEW STREET (GROUP) LIMITED

Given at Companies House on **4th October 2020**