

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

Company Number

12513382

Current company name

ALFRED GROUPO

ALFRED GROUPO

I, the undersigned, being a director or secretary of the company, do hereby certify that this is a special resolution of the company.

Signed _____

Signed _____

Director/Secretary of the company
(receiver of fees)
(delete as appropriate)

Notes:

- This form is for use by a company to change its name at a General Meeting or written resolution.
- A copy of the resolution must be kept by the company after being passed.
- A fee of £10 is required to change the name (see Companies House*).
- Have you checked whether the name is available at Companies House*?
- Please provide the name and address of the company's registered office.

WEDNESDAY



ABWYJXZC

ACO

08/02/2023

#18

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **12613982**

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

NERO GROUP LIMITED

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

NERO PANDA LTD

Given at Companies House on **8th February 2023**