

Company No. 12867774

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

Pool House Holdings Limited

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above named company duly convened and held on 23 March 2021, the following SPECIAL RESOLUTION was passed:-

That the name of the Company be changed to:-

Pool House Group Limited



Signed:

Director

DAVID BURNS

(Print Name)

THURSDAY



A17

AA100WE2

25/03/2021

#112

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12867774**

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

POOL HOUSE HOLDINGS LIMITED

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

POOL HOUSE GROUP LIMITED

Given at Companies House on **14th April 2021**