

COMPANIES ACT 2006
WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS

Certified resolution in writing of the board of directors of Hiro Miyoshi Berkeley Limited (the "Company") with company number 13044168, dated this 27th of March, 2021.

The Secretary of the Company Certifies that the Company is a company duly organised and operation under the Laws of England.

IT WAS RESOLVED THAT:

1. The following special written resolution to change the name of the company was agreed by the members.

The name of the company be changed to:

NEW COMPANY NAME: Hiro Miyoshi London Limited

2. Any one director or officer of the Company is authorised to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolutions.
3. The Secretary of the Company is directed to update the minute book of the Company, as appropriate.
4. This resolution may be executed in counterparts. Facsimile or scanned signatures are binding and are considered to be original signatures.

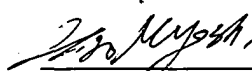
In fitness whereof, I have duly executed this Certificate of Corporate Resolution this 27th day of March, 2021.

Signature: _____


Ivelin Nikolov Secretary

I, Hiromi Miyoshi, President of the Company, do hereby certify that Ivelin Nikolov is duly elected Secretary of the Company. I also certify that any signatures set out above are the correct signatures of those persons. I further certify that I have executed this resolution for the purpose stated above for and on behalf of the Company.

IN WITNESS WHEREOF, I have duly executed this certificate this 27th day of March, 2021.


Hiromi Miyoshi, President

WEDNESDAY



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#114

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 13044168

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

HIRO MIYOSHI BERKELEY LIMITED

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

HIRO MIYOSHI LONDON LIMITED

Given at Companies House on **15th April 2021**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**