

Monster Tomlot Limited

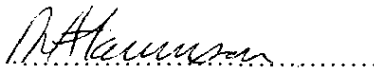
Company No:
13072073

The Companies Act 2006

On the 12 MAY 2022 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to The Golf Groove (Wimbledon) Limited."


Chairman

TU THURSDAY



AB4TYFHT

A05 26/05/2022 #255

COMPANIES HOUSE

AB473ZV6

A07 17/05/2022 #27

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **13072073**

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

MONSTER TOMLOT LIMITED

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

THE GOLF GROOVE (WIMBLEDON) LIMITED

Given at Companies House on **6th June 2022**



Companies House



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