

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN SPECIAL RESOLUTION**

**OF**

**ARGENTA HOLDINGS INTERNATIONAL LIMITED**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

The following written resolution of the sole member of the Company was duly proposed and passed on 12 May 2022, which shall have effect as a Special Resolution having been passed by the required majority of eligible members and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:-

**SPECIAL RESOLUTION**

1. THAT the name of the Company be changed to **ARGENTA PROJECTS UK LIMITED**



**silvana rossi**

.....

Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **13440405**

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

**ARGENTA HOLDINGS INTERNATIONAL LIMITED**

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

**ARGENTA PROJECTS UK LIMITED**

Given at Companies House on **24th November 2022**



**Companies House**



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