

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: NI 684138

Existing company name: PHOENIX SM (N.I) LTD

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

On the 8TH day of DECEMBER 2021

That the name of the company be changed to:

New name: PHOENIX SW (N.I) LTD

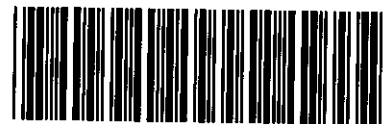
Signed: _____

Teresa Deerey
*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



JNI *JA3SA4QA* #7
21/12/2021
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **NI684138**

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

PHOENIX SM (N.I) LTD

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

PHOENIX SW (N.I) LTD

Given at Companies House on **5th January 2022**