

Hayman Group Limited

1784071

Minutes of a meeting of the board of directors of Hayman Group at Lion Inn, Boreham on the 4th May 2022 at 0930.

Present Christopher Hayman (Chairman), James Hayman, Miranda Hayman, Daryl Birden, Elizabeth Lown and Simon Strutt
Attending Tony Mair

- a) The chairman noted that the business of the meeting was to follow up on progress of the Written Special Resolution dated 14th March 2022, example attached which regarded the changing of the company name.
- b) It was confirmed that the Special Resolution had been approved and the change of name from Hayman Group Ltd to HG&Co would be progressed by Simon Strutt via Companies House (NM01) simultaneous switch.
- c) Communications to customers and suppliers would be actioned following confirmation from Companies House.



Christopher Hayman

Chairman

TUESDAY



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24/05/2022

#85

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1784071**

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

HAYMAN GROUP LIMITED

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

HG&CO LTD

Given at Companies House on **26th May 2022**