

**RESOLUTION
AUTHORISING A CHANGE OF NAME**

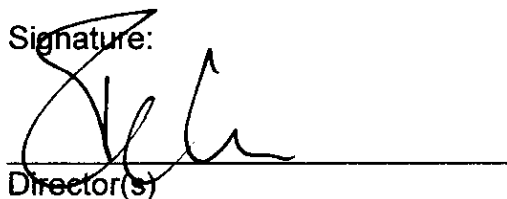
Company Number: 9954600

Company Name: PENSION & RETIREE CONSULTING SERVICES AG

At a General Meeting of the members of the above named Company, duly convened and held at Im Heller 4, 23899 Sophiental, Germany, on the 11th day of April 2019, the following Resolution was duly passed:

That the Name of the Company be changed to SEKIRA HOLDING

Signature:



Director(s)

FRIDAY



RC2 *R847ACNT* #12
26/04/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9954600**

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

PENSION & RETIREE CONSULTING SERVICES AG

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

SEKIRA HOLDING

Given at Companies House on **8th May 2019**



Companies House



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