

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 14216959

Existing company name: The Fairfax Compound Growth Company

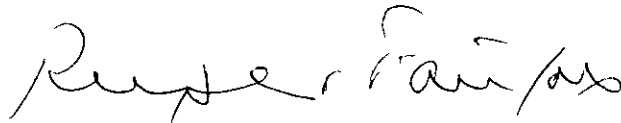
The following special written resolution to change the name of the company was agreed and passed by the members.

On the 2nd day of January 2024

That the name of the company be changed to:

New name: Birstgate

Signed: \_\_\_\_\_



Rupert Fairfax, Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **14216959**

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

**THE FAIRFAX COMPOUND GROWTH COMPANY**

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

**BIRSTGATE**

Given at Companies House on **1st February 2024**