

Company No. 02755674

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PENGUIN SWIMMING POOLS LIMITED (IN LIQUIDATION) (THE "COMPANY")

30 November 2022 (the "**Circulation Date**")

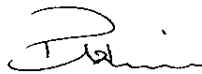
I, the undersigned, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006) as at the Circulation Date, hereby irrevocably agree to the passing of the following resolution having effect as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

1. **THAT** with immediate effect the registered name of the Company be changed to PS Realisations (2022) Limited

The undersigned, being the sole eligible member entitled to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the above resolution.

Signed



.....
Penguin Swimming Pools Limited (In Liquidation)
Acting by one of its Joint Liquidators

Date

30 November 2022

WEDNESDAY



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A19

28/12/2022

#69

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2755674**

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

PENGUIN SWIMMING POOLS LIMITED

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

PS REALISATIONS (2022) LIMITED

Given at Companies House on **4th January 2023**