

THE DIGITAL SOUP COMPANY LIMITED

Company No:
03138736

The Companies Act 2006

On the 23rd February 2022 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

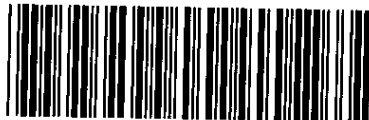
Special Resolution

"That the name of the Company be changed to GROVESPORT LIMITED ."



Chairman

FRIDAY



AAYK4NVM

A04

25/02/2022

#69

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3138736**

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

THE DIGITAL SOUP COMPANY LIMITED

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

GROVESPORT LIMITED

Given at Companies House on **1st March 2022**