

**PEARL GROUP MANAGEMENT SERVICES LIMITED**

**Company Number 03588063**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN SPECIAL RESOLUTION**

Circulation date: 10 January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole member of the Company entitled to vote on the following resolutions on the Circulation Date, HEREBY AGREE AND RESOLVE that the following resolution be passed as a special resolution (the "Resolution").

**SPECIAL RESOLUTION**

THAT, the Company's name be changed to Phoenix Group Management Services Limited with effect from 23 January 2023.



10.01.2023

Date .....

Paul Shakespeare, Senior Company Secretary

For and on behalf of

IMPALA HOLDINGS LIMITED





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **3588063**

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

**PEARL GROUP MANAGEMENT SERVICES LIMITED**

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

**PHOENIX GROUP MANAGEMENT SERVICES LIMITED**

Given at Companies House on **23rd January 2023**