

Company Number: 6849263

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

LADIDA GROUP LTD

(the "Company")

TUESDAY



A07 *A8DONTIO* 10/09/2019 #135
COMPANIES HOUSE

At a General Meeting of the Company held at 7th Floor, 22 Upper Ground, London, SE1 9PD on 24th July 2019 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Ladida Group Ltd to Jimmy Jewell Limited (the "Special Resolution") together with a form of consent to short notice. **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice.

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed.

Mr James David Jewell
(Chairman)

Date

29/7/19



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6849263**

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

LADIDA GROUP LIMITED

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

JIMMY JEWELL LIMITED

Given at Companies House on **20th September 2019**



Companies House



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