

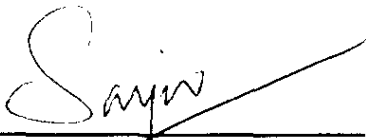
**COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE  
OF NAME**

Company number: 6889534

Existing company name THE EAST INDIA COMPANY LIFESTYLE LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members. On the 8th day of June 2022.

That the name of the company be changed to: THE EAST INDIA COMPANY FOOD & BEVERAGES LIMITED

Signed  Sanjiv Mehta-Director

\*Director/ ~~secretary~~/ ~~CIC Manager~~ (if appropriate)/ ~~administrator~~/ ~~administrative receiver~~/ ~~receiver manager~~/ receiver, on behalf of the company. (\*delete as appropriate) Notes

WEDNESDAY



\*AB6QD9KW\*

A15

22/06/2022

#161

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6889534**

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

**THE EAST INDIA COMPANY LIFESTYLE LIMITED**

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

**THE EAST INDIA COMPANY FOOD & BEVERAGES LIMITED**

Given at Companies House on **27th June 2022**