

Company Number: 07632025

Private Company Limited by Shares

**WRITTEN RESOLUTION**

of

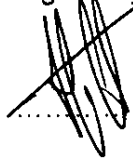
**BLADEROOM HOLDINGS LIMITED**  
(the **Company**)

The shareholders of the Company have passed the following special resolution on 16 May 2023.

**SPECIAL RESOLUTION**

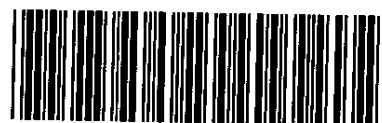
1. THAT the registered name of the Company be changed to BRG Technologies Limited.

Signed by Andrew Godden



.....

Director



\*AC3U81AN\*  
ACO 19/05/2023 #76  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **7632025**

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

**BLADEROOM HOLDINGS LIMITED**

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

**BRG TECHNOLOGIES LIMITED**

Given at Companies House on **25th May 2023**



**Companies House**



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