

5 Step Startup School Limited
(the "Company")

Company No: 09210520

The Companies Act 2006

Written Special Resolution on Change of Name
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

That the name of the Company be changed to Rocketeer Enterprise Limited

The special written resolution to change the name of the Company was agreed and passed by the members.

The Members:

Mr Richard Trevor Wood



.....
Mr Richard Trevor Wood (Director)

Date of Signature 3/11/20





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9210520**

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

5 STEP STARTUP SCHOOL LIMITED

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

ROCKETEER ENTERPRISE LIMITED

Given at Companies House on **10th November 2020**



Companies House



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