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

**COMPANY NUMBER:** 09702311

**EXISTING COMPANY NAME:** PYSER HOLDINGS LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 24 day of JUNE 20 19

That the name of the company be changed to:

**NEW COMPANY NAME:** PHL (OldCo) 2019 LIMITED

**Signature:** \_\_\_\_\_  
Chairman, Director, Secretary or Officer of the Company

**Notes:**

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9702311**

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

**PYSER HOLDINGS LTD**

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

**PHL (OLDCO) 2019 LIMITED**

Given at Companies House on **26th June 2019**



**Companies House**



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