

Company No. 14569030

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS OF THE MEMBERS OF

PANTHEON ART LIMITED

passed the 24th February 2023

We, the undersigned, being the required majority of eligible members of the above-named company hereby pass the following resolutions.

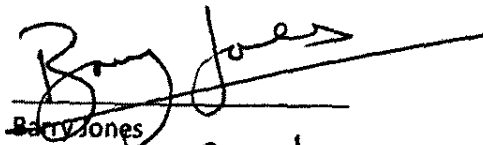

SPECIAL RESOLUTION

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to:-

PANTHEON LIMITED

Signed (Members):


Barry Jones

James Balefoot

WEDNESDAY



ABYDCCYX

A11

01/03/2023

#174

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **14569030**

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

PANTHEON ART LIMITED

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

PANTHEON LIMITED

Given at Companies House on **2nd March 2023**



Companies House



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