

Company Number: 04776626

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

SPECIAL RESOLUTION OF

Passed on 14th September 2022

AT A GENERAL MEETING of the above named Company, duly convened, and held at 56 Derby Street, Leek, Staffordshire, ST13 5AJ, United Kingdom on 14th September 2022 at 12:00 the following SPECIAL RESOLUTION was passed:

RESOLUTION

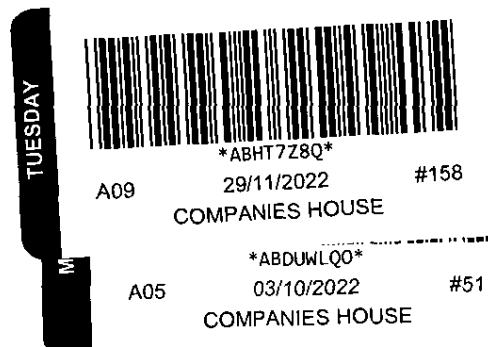
THAT the name of the company be changed to:-

MJ Burnham Limited

By Order of the Board, dated 14th September 2022.



Mr Mark Burnham (Director)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4776626**

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

J G WRENCH JEWELLERS LIMITED

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

MJ BURNHAM LTD

Given at Companies House on **30th November 2022**



Companies House



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