

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 13724836

Existing company name: HOME GROWN ENERGY GROUP LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

ORCHARD HOUSE, FOUR ASHES

WALSHAM LE WILLOWS, SUFFOLK, IP31 3BS

On the 29TH day of DECEMBER 2023 ^{CPH}

That the name of the company be changed to:

New name: LETSERVE LTD

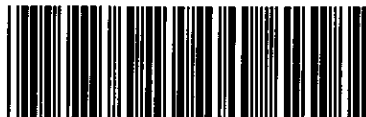
Signed: [Signature]

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

MONDAY



ACV8FWGZ

A8 22/01/2024 #85
COMPANIES HOUSE

A12 12/01/2024 #58
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **13724836**

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

HOME GROWN ENERGY GROUP LTD

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

LETSERVE LTD

Given at Companies House on **29th January 2024**



Companies House



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