

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**B3 HOMES LTD**

**COMPANY NUMBER 10663693**

At a General Meeting of the Company

held at 160 Kemp House, City Road, London, EC1V 2NX.

on the 25th day of January 2021.

the following resolution was duly passed:

**THAT** the name of the Company be changed to:

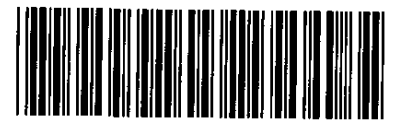
**B3 GROUP LIMITED**

Dated this 25th day of January 2021.

Signature: \_\_\_\_\_

Director

TUESDAY



\*A9XH10EW\*

A03

02/02/2021

#156

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10663693**

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

**B3 HOMES LTD**

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

**B3 GROUP LIMITED**

Given at Companies House on **9th February 2021**



**Companies House**



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