

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

S. HAGERTY CONSULTING LTD (the "Company")

On 23 November 2020 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution:-

THAT the Company change its name from S. Hagerty Consulting Ltd to Maven Radd Limited.

Signed

DocuSigned by:

Siohban Hagerty

BCF30211B58491

Siohban Hagerty

117968598.1HW33

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SATURDAY

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05/12/2020

#243

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 12772407

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

S. HAGERTY CONSULTING LTD

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

MAVEN RADD LIMITED

Given at Companies House on **17th December 2020**



Companies House



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