

Company Number: 03961507

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

BPR GROUP EUROPE LTD.

(the "Company")

At a General Meeting of the Company held at 52 Lant Street, London, SE1 1RB on 21st October 2022 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from BPR Group Europe Ltd. to Recorra Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.


.....

Mr William John Swan
(Chairman)

.....

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3961507**

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

BPR GROUP EUROPE LTD.

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

RECORRA LTD

Given at Companies House on **2nd November 2022**



Companies House



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