



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. 405838

The Registrar of Companies for England/Wales hereby certifies that

TEX HOLDINGS PLC

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

TEX GROUP LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 8th November 2021



Companies House

MONDAY



AAGT4EPS

ACO

08/11/2021

#41

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES