



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3475146

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

DIALES PLC

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

DIALES GROUP PLC

Given at Companies House on **28th February 2025**.

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES