

NOTICE UNDER SECTION 36(2)(c) OF
THE COMPANIES ACT 2001

Notice is hereby given that "**NORTHFIELDS INTERNATIONAL SCHOOLS HOLDINGS LIMITED**" has by way of a Special Resolution passed on 9th September 2024 changed its name into that of "**Northernfin Limited**" as evidenced by a Certificate issued by the Registrar of Companies on 13th September 2024.

Dated this 23rd September 2024

GSA Solutions Ltd
Company Secretary