

HATTJOYS IT LTD
74 CARTER AVENUE, EXMOUTH EX8 3EF

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY
NUMBER:

3004076

EXISTING COMPANY
NAME:

HATTJOYS INFORMATION TECHNOLOGY LTD

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 4th day of MAY 20 17

That the name of the company be changed to:

NEW COMPANY

NAME:

flikk Ltd

Signature:

Heidi Ajda
Chairman, Director, Secretary or Officer of the Company

Hattjoys Information Technology Ltd
Registered number 3004076 Registered office 3-5 Station Road, Keynsham, BS31 2BH

Registered VAT no: 667 1609 15

SATURDAY



A24

A65WF08X
06/05/2017
COMPANIES HOUSE

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